

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000146550

Entity Name: THOMAS FLOOR COVERING, INC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

5901 19TH ST
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5901 19TH ST
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 20-0488699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, EDWARD JR
5901 19TH ST
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, EDWARD W
Address: 5901 19TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: THOMAS, MICHAEL A
Address: 40118 PRETTY RED BIRD RD
City-St-Zip: ZEPHYRHILLS, FL 33540

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD W THOMAS JR.

PD

10/24/2008

Electronic Signature of Signing Officer or Director

Date