

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148826

Entity Name: LINTON CONTRACT FLOORING,INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

RR 9 BOX 785-41
LAKE CITY, FL 32024

New Principal Place of Business:

619 SW BAYA DRIVE, SUITE 102
LAKE CITY, FL 32025

Current Mailing Address:

RR 9 BOX 785-41
LAKE CITY, FL 32024

New Mailing Address:

619 SW BAYA DRIVE, SUITE 102
LAKE CITY, FL 32025

FEI Number: 59-3777949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, DAVID J
RR 9 BOX 785-41
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

LINTON, DAVID J
293 SW AINSLEY GLN
LAKE CITY, FL 32024 US

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: DAVID J LINTON

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINTON, DAVID J
Address: RR 9 BOX 785-41
City-St-Zip: LAKE CITY, FL 32024

Title: VP () Delete
Name: AVILA, THOMAS
Address: 301 NW COLE TERRACE
City-St-Zip: LAKE CITY, FL 32025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINTON, DAVID J
Address: 293 SW AINSLEY GLN
City-St-Zip: LAKE CITY, FL 32024

Title: VP (X) Change () Addition
Name: LINTON, CALEB
Address: 353 SW WALTER AVE.
City-St-Zip: LAKE CITY, FL 32024

Title: VP () Change (X) Addition
Name: AVILA, THOMAS
Address: 2120 US HWY 441
City-St-Zip: LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID J LINTON

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date