

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149031

Entity Name: PARKER FLOOR COVERING, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

7253 TARRYTOWN DR
SPRING HILL, FL 34606

New Principal Place of Business:

6174 KIMBALL CT
SPRING HILL, FL 34606

Current Mailing Address:

7253 TARRYTOWN DR
SPRING HILL, FL 34606

New Mailing Address:

6174 KIMBALL CT
SPRING HILL, FL 34606

FEI Number: 20-0471977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBERT
7253 TARRYTOWN DR
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

PARKER, ROBERT
6174 KIMBALL CT
SPRING HILL, FL 34606 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: ROBERT PARKER

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, ROBERT
Address: 7253 TARRYTOWN DR
City-St-Zip: SPRING HILL, FL 34606

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, ROBERT
Address: 6174 KIMBALL CT
City-St-Zip: SPRING HILL, FL 34606

Title: V () Change (X) Addition
Name: PIAZZA, CRYSTAL
Address: 6174 KIMBALL CT
City-St-Zip: SPRING HILL, FL 34606

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: CRYSTAL PIAZZA

V

06/29/2005

Electronic Signature of Signing Officer or Director

Date