

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000149714

**FILED
Sep 09, 2005
Secretary of State**

Entity Name: DARIN ALAN SUTTON FLOORING, INC.

Current Principal Place of Business:

44107 MARY SAULS CIRCLE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

44107 MARY SAULS CIRCLE
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 33-1079898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZWIRN, JEFFREY J
4021 N. ARMENIA AVENUE
SUITE 200
TAMPA, FL 33607 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: P () Delete
Name: SUTTON, DARIN A
Address: 44107 MARY SAULS CIRCLE
City-St-Zip: CALLAHAN, FL 32011

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: SHEFFIELD, ALFRED D
Address: WEST 400 DREW ST
City-St-Zip: BALDWIN, FL 32234

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: DARIN SUTTON

P

09/09/2005

Electronic Signature of Signing Officer or Director

Date