

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000151635

**FILED**  
**Nov 07, 2006**  
**Secretary of State**

**Entity Name:** DUVAL FLOORS, INC.

**Current Principal Place of Business:**

671 W. CLOUGH AVE.  
LK. HELEN, FL 32744 US

**New Principal Place of Business:**

**Current Mailing Address:**

671 W. CLOUGH AVE.  
LK. HELEN, FL 32744 US

**New Mailing Address:**

**FEI Number:** 90-0128430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUVAL, SHELBY R  
671 W. CLOUGH AVE.  
LK. HELEN, FL 32744 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: DUVAL, SHELBY R  
Address: 671 W. CLOUGH AVE.  
City-St-Zip: LK. HELEN, FL 32744

Title: VP ( ) Delete  
Name: DUVAL, CHRISTOPHER M SR.  
Address: 671 W. CLOUGH AVE.  
City-St-Zip: LK. HELEN, FL 32744

Title: T ( ) Delete  
Name: WACHTER, KEVIN  
Address: 681 W. NEW YORK AVE.  
City-St-Zip: LK. HELEN, FL 32744

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T (X) Change ( ) Addition  
Name: SHERMAN, ROBERT  
Address: 555 N. LEAVITT AVE.  
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the 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:** SHELBY DUVAL

P

11/07/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date