

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153195

FILED
Apr 14, 2004
Secretary of State

Entity Name: KENNY B'S FLOORING, INC.

Current Principal Place of Business:

217 LAKEVIEW DR.
AUBURNDALE, FL 33823

New Principal Place of Business:

217 LAKEVIEW DR.
AUBURNDALE, FL 33823 US

Current Mailing Address:

217 LAKEVIEW DR.
AUBURNDALE, FL 33823

New Mailing Address:

217 LAKEVIEW DR.
AUBURNDALE, FL 33823 US

FEI Number: 20-0495655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE RD.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANKHEAD, KENNETH E
Address: 217 LAKEVIEW DR.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP () Delete
Name: JANNEY, NICKOLAS
Address: 145 DENTON AVE.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP () Delete
Name: BERG, RICHARD V
Address: 2703 GIB GALLOWAY RD.
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH E BANKHEAD

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date