

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153901

FILED
Apr 27, 2006
Secretary of State

Entity Name: MESSENGER FLOOR INSTALLATION, INC.

Current Principal Place of Business:

760 86TH AVE NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

6977 12TH TERRACE NORTH
ST PETERSBURG, FL 33710

Current Mailing Address:

760 86TH AVE NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

6977 12TH TERRACE N
ST PETERSBURG, FL 33710

FEI Number: 04-3782102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSENGER, RANDY L
760 86TH AVE NORTH
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MESSENGER, RANDY L
6977 12TH TERRACE NORTH
ST PETERSBURG, FL 33710 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESSENGER, RANDY L
Address: 760 86TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: MESSENGER, KATHY
Address: 760 86TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESSENGER, RANDY L
Address: 6977 12TH TERRACE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: MESSENGER, KATHY
Address: 6977 12TH TERRACE N
City-St-Zip: ST PETERSBURG, FL 33710

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: KATHY MESSENGER

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date