

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154630

Entity Name: MARCUS RATLIFF FLOORING, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

20 OAK COURT
OCALA, FL 34472

New Principal Place of Business:

2425 SW 3RD AVE
LOT 162
OCALA, FL 34474

Current Mailing Address:

20 OAK COURT
OCALA, FL 34472

New Mailing Address:

2425 SW 3RD AVE
LOT 162
OCALA, FL 34474

FEI Number: 68-0554087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, MARCUS
20 OAK COURT
OCALA, FL 34472 US

Name and Address of New Registered Agent:

RATLIFF, MARCUS
2425 SW 3RD AVE
LOT 162
OCALA, FL 34474 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: MARCUS D. RATLIFF

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RATLIFF, MARCUS
Address: 20 OAK COURT
City-St-Zip: OCALA, FL 34472

Title: S, T () Delete
Name: RATLIFF, MARCUS
Address: 20 OAK COURT
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RATLIFF, MARCUS
Address: 2425 SW 3RD AVE LOT 162
City-St-Zip: OCALA, FL 34474

Title: S, T (X) Change () Addition
Name: RATLIFF, MARCUS
Address: 2425 SW 3RD AVE LOT 162
City-St-Zip: OCALA, FL 34474

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: MARCUS D. RATLIFF

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date