

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157091

FILED
Sep 06, 2005
Secretary of State

Entity Name: MCNULTY FLOOR COVERING, INC.

Current Principal Place of Business:

1481 N. WILSON BLVD.
NAPLES, FL 34120

New Principal Place of Business:

2391 SUTTON PL
SPRING HILL, FL 34608

Current Mailing Address:

1481 N. WILSON BLVD.
NAPLES, FL 34120

New Mailing Address:

2391 SUTTON PL
SPRING HILL, FL 34608

FEI Number: 65-1220030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, RICHARD J
1481 N. WILSON BLVD.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MCNULTY, RICHARD J
2391 SUTTON PL
SPRING HILL, FL 34608 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: RICARD MCNULTY

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNULTY, RICHARD J
Address: 1481 N. WILSON BLVD.
City-St-Zip: NAPLES, FL 34120

Title: V () Delete
Name: MCNULTY, TERESA A
Address: 1481 N. WILSON BLVD.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNULTY, RICHARD J
Address: 2391 SUTTON PL
City-St-Zip: SPRING HILL, FL 34608

Title: V (X) Change () Addition
Name: MCNULTY, TERESA A
Address: 2391 SUTTON PL
City-St-Zip: NAPLES, FL 34608

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: TERESA MCNULTY

V

09/06/2005

Electronic Signature of Signing Officer or Director

Date