

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157649

FILED
Feb 06, 2009
Secretary of State

Entity Name: BARRY WISER FLOOR COVERING, INC.

Current Principal Place of Business:

1042 CR 7535
WEBSTER, FL 33597 US

New Principal Place of Business:

1042 CR 753 SOUTH
WEBSTER, FL 33597 US

Current Mailing Address:

1042 CR 7535
WEBSTER, FL 33597 US

New Mailing Address:

1042 CR 753 SOUTH
WEBSTER, FL 33597 US

FEI Number: 58-2677856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISER, BARRY
1042 CR 7535
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

WISER, BARRY
1042 CR 753 SOUTH
WEBSTER, FL 33597 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: BARRY WISER

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WISER, BARRY
Address: 1042 CR 7535
City-St-Zip: WEBSTER, FL 33597 US

Title: VP () Delete
Name: WISER, BRIAN J
Address: 1042 CR 7535
City-St-Zip: WEBSTER, FL 33597 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WISER, BARRY
Address: 1042 CR 753 SOUTH
City-St-Zip: WEBSTER, FL 33597 US

Title: VP (X) Change () Addition
Name: WISER, BRIAN J
Address: 111 TERA OAKS CIRCLE
City-St-Zip: LADY LAKE, FL 32159 US

I hereby certify that the information supplied with this filing does not qualify 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: BARRY WISER

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date