

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000000727

Entity Name: NEWTON'S FLOORS, INC.

**FILED**  
**Mar 09, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1774 NEWMAN LANE  
TALLAHASSEE, FL 32312 US

**New Principal Place of Business:**

**Current Mailing Address:**

1774 NEWMAN LANE  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

FEI Number: 11-3710790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWTON, GREG  
1774 NEWMAN LANE  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

NEWTON, GREG G  
1774 NEWMAN LANE  
TALLAHASSEE, FL 32312 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: GREG NEWTON

03/09/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NEWTON, GREG G  
Address: 1774 NEWMAN LANE  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP ( ) Delete  
Name: NEWTON, JOAN  
Address: 1774 NEWMAN LANE  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S (X) Delete  
Name: NEWTON, CARY A  
Address: 676 VAUGHN LANE  
City-St-Zip: WOODVILLE, FL 32310 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: GREG NEWTON

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date