

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001406

FILED
May 01, 2008
Secretary of State

Entity Name: MICHAEL SIMONS WALLCOVERING, INC.

Current Principal Place of Business:

17337 PHLOX ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

8322 WREN RD
FORT MYERS, FL 33967

Current Mailing Address:

17337 PHLOX ROAD
FORT MYERS, FL 33912

New Mailing Address:

8322 WREN RD
FORT MYERS, FL 33967

FEI Number: 20-0550455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, MICHAEL P
17337 PHLOX ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: _____

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: SIMONS, MICHAEL A P
Address: 17337 PHLOX RD
City-St-Zip: FT MYERS, FL 33912

Title: V () Delete
Name: SIMONS, JESSE R V
Address: 17337 PHLOX RD
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: ARTHUR, LAURIE S
Address: 17337 PHLOX RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONS, MICHAEL A P
Address: 8322 WREN RD
City-St-Zip: FT MYERS, FL 33967

Title: V (X) Change () Addition
Name: SIMONS, JESSE R V
Address: 8322 WREN RD
City-St-Zip: FT MYERS, FL 33967

Title: S (X) Change () Addition
Name: ARTHUR, LAURIE S
Address: 8322 WREN RD
City-St-Zip: FT MYERS, FL 33967

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: MICHAEL SIMONS

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date