

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000003018

FILED
May 11, 2007
Secretary of State

Entity Name: WINSTED FLOORING SERVICE INC

Current Principal Place of Business:

8248 S KIMBERLY CIR
FLORAL CITY, FL 34436

New Principal Place of Business:

4411 E ARLINGTON STREET
INVERNESS, FL 34453

Current Mailing Address:

8248 S KIMBERLY CIR
FLORAL CITY, FL 34436

New Mailing Address:

4411 E ARLINGTON STREET
INVERNESS, FL 34453

FEI Number: 54-2138740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTED, RANDALL D
8248 S KIMBERLY CIRCLE
FLORAL CITY, FL 34436 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WINSTED, RANDALL D
Address: 8248 S KIMBERLY CIR
City-St-Zip: FLORAL CITY, FL 34436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: PERRY, ELLEN M
Address: 324 N SAVARY AVE
City-St-Zip: INVERNESS, FL 34453

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: RANDALL D WINSTED

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date