

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008077

FILED
Apr 09, 2007
Secretary of State

Entity Name: MAXWELL'S FLOOR COVERING, INC.

Current Principal Place of Business:

28 BALTIMORE LANE
PALM COAST, FL 32137

New Principal Place of Business:

104 RYAN DRIVE
PALM COAST, FL 32164

Current Mailing Address:

28 BALTIMORE LANE
PALM COAST, FL 32137

New Mailing Address:

104 RYAN DRIVE
PALM COAST, FL 32164

FEI Number: 20-0597373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICHARD K. CHURCHMAN, P.A.
1255 MASON AVENUE
DAYTONA BEACH, FL 32117 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: RICHARD K. CHURCHMAN

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAXWELL, GARY
Address: 28 BALTIMORE LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAXWELL, GARY
Address: 104 RYAN DRIVE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY MAXWELL

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date