


**2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Feb 07, 2006 8:00 am**  
**Secretary of State**

02-07-2006 90024 031 \*\*\*150.00

**DOCUMENT # P04000009087**

1. Entity Name  
**FLOOR TO CEILING, INC.**



Principal Place of Business      Mailing Address  
**6909 HIGHWAY 71**      **6909 HIGHWAY 71**  
**WHITE CITY FL 32465**      **WHITE CITY FL 32465**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

1st MOORE      CR2E034 (10/05)  
**NEW NUMBER 90-0240846**

4. FEI Number      Applied For  
**59-3497570**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent      7. Name and Address of New Registered Agent

**CARPENTER, KENNETH J**  
**6909 HIGHWAY 71**  
**WHITE CITY FL 32465**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00.**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing      **\$5.00** May Be  
 Trust Fund Contribution.       **Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARPENTER, KENNETH J	NAME	
STREET ADDRESS	6909 HIGHWAY 71	STREET ADDRESS	
CITY-ST-ZIP	WHITE CITY FL 32465	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURKE, JOHN MICHAEL	NAME	
STREET ADDRESS	6909 HIGHWAY 71	STREET ADDRESS	
CITY-ST-ZIP	WHITE CITY FL 32465	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **KENNETH J. CARPENTER**      850-827-2401  
Signature and typed or printed name of signing officer or director      Date      Daytime Phone #

ATTACHMENT  
40009994

**FLOOR TO CEILING, INC.**

6809 Highway 71

White City, Florida 32465  
850-827-2401

January 27, 2006

**Florida Department of State**  
Glenda Hand  
Secretary of State  
Division of Corporations  
Corporate Records  
Post Office Box 6327  
Tallahassee, Florida

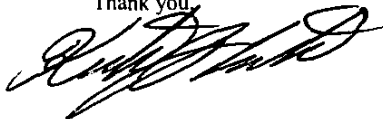
Re: Line 4 on Corporate Report

The Internal Revenue Service has assigned a new FEI number

Old Number 59-349-7570  
New Number 90-0240848

Letter from IRS attached.

Thank you.



Kenneth J. Carpenter  
Registered Agent



Department of the Treasury  
Internal Revenue Service

P O BOX 249  
MEMPHIS TN

38101-0249

# ATTACHMENT

Date of this notice: **NOV. 7, 2005**  
Taxpayer Identifying Number: **90-0240848**  
Form: **Tax Period:**

40009994

For assistance you may  
call us at:  
1-800-829-0115

008939.245168.0028.001 1 MB 0.309 530



FLOOR TO CEILING INC  
6909 HWY 71  
WEWAHITCHKA FL 32465-5421099

08939

### NOTICE OF ACCEPTANCE AS AN S CORPORATION

WE HAVE ACCEPTED YOUR ELECTION TO BE TREATED AS AN S CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER BEGINNING JAN. 6, 2004.

WE WOULD ALSO LIKE TO TAKE THIS OPPORTUNITY TO INFORM YOU OF YOUR TAX OBLIGATIONS RELATED TO THE PAYMENT OF COMPENSATION TO SHAREHOLDER-EMPLOYEES OF S CORPORATIONS.

WHEN A SHAREHOLDER-EMPLOYEE OF AN S CORPORATION PROVIDES SERVICES TO THE S CORPORATION, REASONABLE COMPENSATION GENERALLY NEEDS TO BE PAID. THIS COMPENSATION IS SUBJECT TO EMPLOYMENT TAXES.

TAX PRACTITIONERS AND SUBCHAPTER S SHAREHOLDERS NEED TO BE AWARE THAT REVENUE RULING 74-44 STATES THAT THE INTERNAL REVENUE SERVICE (IRS) WILL RE-CHARACTERIZE SMALL BUSINESS CORPORATION DIVIDENDS PAID TO SHAREHOLDERS AS SALARY WHEN SUCH DIVIDENDS ARE PAID TO THE SHAREHOLDERS IN LIEU OF REASONABLE COMPENSATION FOR SERVICES.

THE IRS MAY ALSO RE-CHARACTERIZE DISTRIBUTIONS OTHER THAN DIVIDEND DISTRIBUTIONS AS SALARY. THIS POSITION HAS BEEN SUPPORTED IN SEVERAL RECENT COURT DECISIONS.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTION WE HAVE TAKEN, PLEASE CALL US AT THE TELEPHONE NUMBER LISTED ABOVE. IF YOU PREFER, YOU MAY WRITE TO US AT THE ADDRESS SHOWN AT THE TOP OF THIS NOTICE. IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

~~RETURN THIS PART TO US WITH YOUR CHECK OR INQUIRY~~  
OUR TELEPHONE NUMBER BEST TIME TO CALL

00543

29953-690-01505-5

INTERNAL REVENUE SERVICE  
P O BOX 249  
MEMPHIS TN 38101-0249

FLOOR TO CEILING INC  
6909 HWY 71  
WEWAHITCHKA FL 32465-5421099

SB



900240848 XP 00 000000