

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015900

Entity Name: STENGL FLOORING, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

6277 PARK RD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1254
ESTERO, FL 33928

New Mailing Address:

FEI Number: 42-1618195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
1619 JACKSON STREET
FORT MYERS, FL 33901 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: P () Delete
Name: STENGL, JEFF
Address: 6277 PARK RD
City-St-Zip: FORT MYERS, FL 33908

Title: TR () Delete
Name: HALPIN, SCOTT TREASUR
Address: 19157COCONUT RD
City-St-Zip: FT. MYERS, FL 33912

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: COEY, JOHN
Address: 9005 HENRY RD
City-St-Zip: FT MYERS, FL 33912

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: JEFF STENGL

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date