

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018350

FILED
Apr 22, 2009
Secretary of State

Entity Name: SEAN BRANCH FLOOR COVERING INC.

Current Principal Place of Business:

6832 MESSER ROAD
SNEADS, FL 32460

New Principal Place of Business:

Current Mailing Address:

6832 MESSER ROAD
SNEADS, FL 32460

New Mailing Address:

FEI Number: 80-0093997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, SEAN
6832 MESSER ROAD
SNEADS, FL 32460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANCH, SEAN
Address: 6832 MESSER ROAD
City-St-Zip: SNEADS, FL 32460

Title: V () Delete
Name: WILLIS, JOHN W III
Address: 6626 RAYLENE ROAD
City-St-Zip: GRAND RIDGE, FL 32442

Title: AV () Delete
Name: TROWELL, RANDY
Address: 5618 PUDDLES LANE
City-St-Zip: BASCOM, FL 32423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SEAN BRANCH

P`

04/22/2009

Electronic Signature of Signing Officer or Director

Date