

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032795

FILED
Apr 30, 2005
Secretary of State

Entity Name: MCMAHON FLOORING INCORPORATED

Current Principal Place of Business:

11035 SANTA FE ST. N
JACKSONVILLE, FL 32246

New Principal Place of Business:

2772 WINCHESTER AVE
ORANGE PARK, FL 32073

Current Mailing Address:

11035 SANTA FE ST. N
JACKSONVILLE, FL 32246

New Mailing Address:

2772 WINCHESTER AVE
ORANGE PARK, FL 32073

FEI Number: 20-0759072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, STEVE P
11035 SANTA FE ST. N
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MCMAHON, STEVE P
2772 WINCHESTER AVE
ORANGE PARK, FL 32073 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: STEVEN P MCMAHON

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMAHON, STEVE P
Address: 11035 SANTA FE ST. N
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: RUSSELL, MICHELLE A
Address: 11035 SANTA FE ST. N
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMAHON, STEVE P
Address: 2772 WINCHESTER AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: MCMAHON, MICHELLE A
Address: 2772 WINCHESTER AVE
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN P MCMAHON

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date