

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051127

FILED
May 01, 2007
Secretary of State

Entity Name: PHILLIP PAULK FLOORING INSTALLATION INC.

Current Principal Place of Business:

616 CHICKEN FARM RD
OSTEEN, FL 32764

New Principal Place of Business:

1682 SWALLOWTAIL LANE
SANFORD, FL 327718079

Current Mailing Address:

616 CHICKEN FARM RD
OSTEEN, FL 32764

New Mailing Address:

1682 SWALLOWTAIL LANE
SANFORD, FL 327718079

FEI Number: 16-1695796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULK, PHILLIP
616 CHICKEN FARM RD
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

PAULK, PHILLIP
1682 SWALLOWTAIL LANE
SANFORD, FL 327718079 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: PHILLIP PAULK

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAULK, PHILLIP
Address: 616 CHICKEN FARM RD
City-St-Zip: OSTEEN, FL 32764

Title: DV () Delete
Name: PAULK, YVETTE
Address: 616 CHICKEN FARM RD
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAULK, PHILLIP
Address: 1682 SWALLOWTAIL LANE
City-St-Zip: SANFORD, FL 327718079

Title: DV (X) Change () Addition
Name: PAULK, YVETTE
Address: 1682 SWALLOWTAIL LANE
City-St-Zip: SANFORD, FL 327718079

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: YVETTE PAULK

DV

05/01/2007

Electronic Signature of Signing Officer or Director

Date