

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064236

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: FLAWLESS FLOOR & TILE INSTALLATION, INC.

## Current Principal Place of Business:

4232 CAPRI ST  
SEBRING, FL 33870

## New Principal Place of Business:

4232 CAPRI ST  
SEBRING, FL 33872

## Current Mailing Address:

4232 CAPRI ST  
SEBRING, FL 33870

## New Mailing Address:

4232 CAPRI ST  
SEBRING, FL 33872

FEI Number: 20-3492072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEASLEY, MICHAEL  
4232 CAPRI ST  
SEBRING, FL 33870 US

## Name and Address of New Registered Agent:

BEASLEY, MICHAEL  
4232 CAPRI ST  
SEBRING, FL 33872 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: MICHAEL BEASLEY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BEASLEY, MICHAEL  
Address: 4232 CAPRI ST  
City-St-Zip: SEBRING, FL 33872 US

Title: O ( ) Delete  
Name: BARTON, MATTHEW E  
Address: 4232 CAPRI ST.  
City-St-Zip: SEBRING, FL 33872 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change ( ) Addition  
Name: BEASLEY, ANNA L  
Address: 4232 CAPRI ST.  
City-St-Zip: SEBRING, FL 33872 US

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: MICHAEL BEASLEY

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date