

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078219

FILED
Apr 09, 2006
Secretary of State

Entity Name: DEMERCY CARPET, TILE & WOOD INC.

Current Principal Place of Business:

1031 SW PLACETAS AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

686 SW DWYER AVE
PORT ST LUCIE, FL 34983

Current Mailing Address:

9085 SW 20TH ST
F
BOCA RATON, FL 33428

New Mailing Address:

790 SW DALTON CIR
PORT ST LUCIE, FL 34953

FEI Number: 74-3111623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMERCY, MARK
1031 SW PLACETAS AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DEMERCY, MARK
686 SW DWYER AVE
PORT ST LUCIE, FL 34983 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:

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: DEMERCY, MARK
Address: 1031 SW PLACETAS AVE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: DEMERCY, MARK L
Address: 686 SW DWYER AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: MARK L DEMERCY

PO

04/09/2006

Electronic Signature of Signing Officer or Director

Date