

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078219

FILED
Apr 16, 2007
Secretary of State

Entity Name: DEMERCY CARPET, TILE & WOOD INC.

Current Principal Place of Business:

686 SW DWYER AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

234 SW STARFLOWER AVE
PORT ST LUCIE, FL 34984

Current Mailing Address:

790 SW DALTON CIR
PORT ST LUCIE, FL 34953

New Mailing Address:

234 SW STARFLOWER AVE
PORT ST LUCIE, FL 34954

FEI Number: 74-3111623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEMERCY, MARK
234 SW STARFLOWER AVE
PORT ST LUCIE, FL 34984 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: DEMERCY, MARK L
Address: 234 SW STARFLOWER AVE
City-St-Zip: PORT ST LUCIE, FL 34984

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 DEMERCY

PO

04/16/2007

Electronic Signature of Signing Officer or Director

Date