

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080056

Entity Name: ST JOHN FLOORING INC

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

3357 13TH STREET  
ELKTON, FL 32033

## New Principal Place of Business:

## Current Mailing Address:

3357 13TH STREET  
ELKTON, FL 32033

## New Mailing Address:

FEI Number: 20-1143223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERCKLING, NICHOLAS J JR  
3357 13TH STREET  
ELKTON, FL 32033 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MERCKLING, NICHOLAS J JR  
Address: 3357 13TH STREET  
City-St-Zip: ELKTON, FL 32033

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC ( ) Change (X) Addition  
Name: MERCKLING, JUSTIN J  
Address: 101 MYRTLE WOOD POINT ROAD  
City-St-Zip: EAST PALATKA, FL 32131

Title: TREA ( ) Change (X) Addition  
Name: LANE, MICHAEL M  
Address: 4501 4TH AVENUE  
City-St-Zip: ST AUGUSTINE, FL 32095

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: NICHOLAS MERCKLING

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date