

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087076

FILED
Apr 30, 2008
Secretary of State

Entity Name: DAN'S FLOOR COVERING INC.

Current Principal Place of Business:

855 ORANGE BLVD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

855 ORANGE BLVD
POLK CITY, FL 33868

New Mailing Address:

502 2ND ST SE
WINTER HAVEN, FL 33880

FEI Number: 20-1243658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTLEY, JENNIFER
855 ORANGE BLVD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

CRENSHAW, JENNIFER
502 2ND ST SE
WINTER HAVEN, FL 33880 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: JENNIFER CRENSHAW

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRENSHAW, DANIEL
Address: 855 ORANGE BLVD
City-St-Zip: POLK CITY, FL 33868

Title: S () Delete
Name: HARTLEY, JENNIFER
Address: 855 ORANGE BLVD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CRENSHAW, JENNIFER
Address: 855 ORANGE BLVD
City-St-Zip: POLK CITY, FL 33868

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: JENNIFER CRENSHAW

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04/30/2008

Electronic Signature of Signing Officer or Director

Date