

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092376

Entity Name: STILES FLOORING, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

6802 STONESTHROW CIR
BLDG 14203
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

7952 66TH LANE
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6802 STONESTHROW CIR
BLDG 14203
ST PETERSBURG, FL 33710 US

New Mailing Address:

7952 66TH LANE
PINELLAS PARK, FL 33781 US

FEI Number: 37-1491671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES, ROBERT B
6802 STONESTHROW CIR
BLDG 14203
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

STILES, ROBERT B
7952 66TH LANE
ST PETERSBURG, FL 33781 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: ROBERT STILES

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STILES, ROBERT B
Address: 6802 STONESTHROW CIR
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VP D (X) Delete
Name: FEAGLE, WILLIAM
Address: 2628 PARK STREET N
City-St-Zip: ST. PETE, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STILES, ROBERT B
Address: 7952 66TH LANE
City-St-Zip: ST PETERSBURG, FL 33781 US

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

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: ROBERT STILES

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date