

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115074

Entity Name: SOUTH LAKE FLOORS INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10727 VERSAILES BLVD
CLERMONT, FL 34711

New Principal Place of Business:

4545 AG ROAD
GROVELAND, FL 34736

Current Mailing Address:

10727 VERSAILES BLVD
CLERMONT, FL 34711

New Mailing Address:

4545 AG ROAD
GROVELAND, FL 34736

FEI Number: 20-1504358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRYAN
10727 VERSAILES BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ANDERSON, BRYAN
4545 AG ROAD
GROVELAND, FL 34736 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:

05/01/2006

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: ANDERSON, BRYAN
Address: 10727 VERSAILES BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, BRYAN
Address: 4545 AG ROAD
City-St-Zip: GROVELAND, FL 34736

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: BRYAN ANDERSON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date