

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116439

Entity Name: MIKE THEISEN FLOOR COVERING, INC.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

584 ARTHUR MIDDLETON CIRCLE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

584 ARTHUR MIDDLETON CIRCLE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-1477065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, MICHAEL E
584 ARTHUR MIDDLETON CIRCLE
ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: THEISEN, MICHAEL E
Address: 584 ARTHUR MIDDLETON CIRCLE
City-St-Zip: ORANGE PARK, FL 32073

Title: DVP () Delete
Name: THEISEN, DORIS R
Address: 584 ARTHUR MIDDLETON CIRCLE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BAIN, WILLIAM D III
Address: 2636 LOOP RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: MICHAEL THEISEN

D

08/15/2006

Electronic Signature of Signing Officer or Director

Date