

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116439

FILED
Apr 21, 2009
Secretary of State

Entity Name: MIKE THEISEN FLOOR COVERING, INC.

Current Principal Place of Business:

584 ARTHUR MIDDLETON CIRCLE
ORANGE PARK, FL 32073

New Principal Place of Business:

3044 LORMAN DR.
JACKSONVILLE, FL 32223

Current Mailing Address:

584 ARTHUR MIDDLETON CIRCLE
ORANGE PARK, FL 32073

New Mailing Address:

3044 LORMAN DR
JACKSONVILLE, FL 32223

FEI Number: 20-1477065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

THEISEN, MICHAEL E
3044 LORMAN DR
JACKSONVILLE, FL 32223 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: THEISEN, MICHAEL E
Address: 3044 LORMAN DR
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL E THEISEN

DPST

04/21/2009

Electronic Signature of Signing Officer or Director

Date