

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125786

Entity Name: D & B FLOOR COVERING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

18 FRANKLIN CIRCLE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

18 FRANKLIN CIRCLE
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-1608008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREXLER, DEBBIE
18 FRANKLIN CIRCLE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

TREXLER, DEBBIE M
18 FRANKLIN CIRCLE
SORRENTO, FL 32776 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: DEBORAH TREXLER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREXLER, DAVID
Address: 18 FRANKLIN CIRCLE
City-St-Zip: SORRENTO, FL 32776

Title: VP () Delete
Name: BERG, ROBERT
Address: 18 FRANKLIN CIRCLE
City-St-Zip: SORRENTO, FL 32776

Title: T () Delete
Name: TREXLER, DEBBIE
Address: 18 FRANKLIN CIRCLE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREXLER, DAVID L
Address: 18 FRANKLIN CIRCLE
City-St-Zip: SORRENTO, FL 32776

Title: VP (X) Change () Addition
Name: BERG, ROBERT A
Address: 18 FRANKLIN CIRCLE
City-St-Zip: SORRENTO, FL 32776

Title: T (X) Change () Addition
Name: TREXLER, DEBBIE M
Address: 18 FRANKLIN CIRCLE
City-St-Zip: SORRENTO, FL 32776

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH TREXLER

T

04/30/2005

Electronic Signature of Signing Officer or Director

Date