

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127025

FILED
Jan 29, 2010
Secretary of State

Entity Name: SOUTH WALTON FLOORING OUTLET, INC.

Current Principal Place of Business:

184 LYNN DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

605 NORTH CO HIGHWAY 393
SUITE 16-A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 2433
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1599688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSETT, KIM P PST
129 WRIGHT CIRCLE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

GOSSETT, KIM P PRES
129 WRIGHT CIRCLE
NICEVILLE, FL 32578 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: KIM P. GOSSETT

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOSSETT, KIM P PRES
Address: 129 WRIGHT CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: GOSSETT, KIM P VP
Address: 129 WRIGHT CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: SEC
Name: GOSSETT, KIM P SEC
Address: 129 WRIGHT CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: TREA
Name: GOSSETT, KIM P TREAS
Address: 129 WRIGHT CIRCLE
City-St-Zip: NICEVILLE, FL 32578

I hereby 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 all other like empowered.

SIGNATURE: KIM P. GOSSETT

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date