

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135014

FILED
May 31, 2007
Secretary of State

Entity Name: SUMMERFIELD FLOOR COVERINGS, INC.

Current Principal Place of Business:

13315 S. US HWY 441
UNIT B
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

10510 SW 41 AVE
OCALA, FL 34476

New Mailing Address:

13315 US HWY 441
SUITE B
SUMMERFIELD, FL 34491

FEI Number: 20-1649495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANA, CORTEZ L.V.P.
13675 SW 33RD CIRCLE
OCALA, FL 34473 US

Name and Address of New Registered Agent:

ANA, CORTEZ L.V.P.
10510 SW 41 AVE
OCALA, FL 34476 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: ANA CORTEZ

05/31/2007

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: MIGUEL, CORTEZ A
Address: 10510 SW 41 AVE.
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: ANA, CORTEZ L
Address: 10510 SW 41 AVE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANA CORTEZ

VP

05/31/2007

Electronic Signature of Signing Officer or Director

Date