

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171512

FILED
Apr 26, 2007
Secretary of State

Entity Name: DAN'S CUSTOM FLOORING, INC.

Current Principal Place of Business:

13814 NE 132ND AVENUE
WALDO, FL 32694 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 863
WALDO, FL 32694 US

New Mailing Address:

FEI Number: 20-2052374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ROBERT D
13814 NE 132ND AVE
WALDO, FL 32694 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: P, S () Delete
Name: ADAMS, ROBERT D
Address: P.O. BOX 759
City-St-Zip: WALDO, FL 32694 US

Title: VP, T () Delete
Name: EVANS, TOBY
Address: P O BOX 540
City-St-Zip: WALDO, FL 32694 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: EVANS, TOBY
Address: P O BOX 540
City-St-Zip: WALDO, FL 32694 US

Title: T () Change (X) Addition
Name: KIRBY, ROBERT R
Address: P O BOX 863
City-St-Zip: WALDO, FL 32694 US

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: ROBERT D ADAMS

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date