

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004152

Entity Name: ALBRITTON FLOOR COVERING INC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

3763 PONCE DE LEON AVENUE
JACKSONVILLE, FL 32217

New Principal Place of Business:

3774 VIA DE LA REINA
JACKSONVILLE, FL 32217

Current Mailing Address:

3763 PONCE DE LEON AVENUE
JACKSONVILLE, FL 32217

New Mailing Address:

3774 VIA DE LA REINA
JACKSONVILLE, FL 32217

FEI Number: 20-2195100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLBRITTON, JIMMY W JR
3763 PONCE DE LEON AVENUE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ALLBRITTON, JIMMY W JR
3774 VIA DE LA REINA
JACKSONVILLE, FL 32217 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: JIMMY ALLBRITTON

05/23/2007

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: ALLBRITTON, JIMMY W JR
Address: 3763 PONCE DE LEON AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: ALLBRITTON, JIM SR
Address: 6300 RANCH ROAD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLBRITTON, JIMMY W JR
Address: 3774 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change () Addition
Name: ALLBRITTON, JIM SR
Address: 3774 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

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: JIMMY ALLBRITTON

PRES

05/23/2007

Electronic Signature of Signing Officer or Director

Date