

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058919

FILED  
Apr 24, 2007  
Secretary of State

**Entity Name:** GERALD LIGHTSEY FLOOR INSTALLATIONS, INC.

**Current Principal Place of Business:**

1159 SOUTH 6TH STREET  
MACCLENNY, FL 32063

**New Principal Place of Business:**

**Current Mailing Address:**

1159 SOUTH 6TH STREET  
MACCLENNY, FL 32063

**New Mailing Address:**

**FEI Number:** 51-0543124

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MALONEY, FRANK E JR  
1159 SOUTH 6TH ST.  
MACCLENNY, FL 32063 US

**Name and Address of New Registered Agent:**

LIGHTSEY, CHRISTY D  
1159 SOUTH 6TH ST.  
MACCLENNY, FL 32063 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: CHRISTY LIGHTSEY

04/24/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LIGHTSEY, GERALD  
Address: 1159 S SIXTH ST  
City-St-Zip: MACCLENNY, FL 32063

Title: D ( ) Delete  
Name: SHELL, DOUG  
Address: 1159 S SIXTH ST  
City-St-Zip: MACCLENNY, FL 32063

Title: D ( ) Delete  
Name: LIGHTSEY, JIMMY  
Address: 1159 S SIXTH ST  
City-St-Zip: MACCLENNY, FL 32063

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: ONEIL, THOMAS  
Address: 1159 S SIXTH ST  
City-St-Zip: MACCLENNY, FL 32063

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD LIGHTSEY

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date