

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072720

FILED
Apr 11, 2006
Secretary of State

Entity Name: SEAL CONTRACT FLOORING, INC.

Current Principal Place of Business:

4350 BUMPNOSE RD
MARIANNA, FL 32446

New Principal Place of Business:

3450 BUMPNOSE RD
MARIANNA, FL 32446

Current Mailing Address:

4350 BUMPNOSE RD
MARIANNA, FL 32446

New Mailing Address:

3450 BUMPNOSE RD
MARIANNA, FL 32446

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAL, MIKE
4350 BUMPNOSE RD
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

SEAL, MIKE
3450 BUMPNOSE RD
MARIANNA, FL 32446 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEAL, MIKE
Address: 4350 BUMPNOSE RD
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: BURKE, EARL
Address: 207 DAVIS LN
City-St-Zip: BAINBRIDGE, GA 39819

Title: D () Delete
Name: SEAL, WILLIAM
Address: 4355 DEERING ST
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEAL, MIKE
Address: 3450 BUMPNOSE RD
City-St-Zip: MARIANNA, FL 32446

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 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: MIKE SEAL

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date