

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123658

FILED
Oct 15, 2007
Secretary of State

Entity Name: DISTINCTIVE FLOOR COVERING OF LAKE COUNTY INC

Current Principal Place of Business:

26701 BLOOMFIELD AVE
YALAH, FL 34797 US

New Principal Place of Business:

Current Mailing Address:

26701 BLOOMFIELD AVE
YALAH, FL 34797 US

New Mailing Address:

FEI Number: 20-3423103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLCEY, BRAD J
26701 BLOOMFIELD AVE
YALAH, FL 34797 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 () Delete
Name: ELLCEY, BRAD J
Address: 26701 BLOOMFIELD AVE
City-St-Zip: YALAH, FL 34797 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: POTTS, JOHNNY JR.
Address: 26701 BLOOMFIELD AVE.
City-St-Zip: YALAH, FL 34797 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: BRAD ELLCEY

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date