

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143564

FILED
May 10, 2006
Secretary of State

Entity Name: JAMES GRIMES FLOORCOVERING, INC

Current Principal Place of Business:

12950 HARRISON LANE
GROVELAND, FL 34736

New Principal Place of Business:

12940 COOPER RD.
GROVELAND, FL 34736

Current Mailing Address:

12950 HARRISON LANE
GROVELAND, FL 34736

New Mailing Address:

12940 COOPER RD.
GROVELAND, FL 34736

FEI Number: 20-3678729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, JAMES
12950 HARRISON LANE
GROVELAND, FL 34736 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

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: GRIMES, JAMES
Address: 12950 HARRISON LANE
City-St-Zip: GROVELAND, FL 34736

Title: VPDE () Delete
Name: ENFINGER, DANNY
Address: 12549 MURARO GROVE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: TD () Delete
Name: GRIMES, JUDY
Address: 12998 HARRISON LANE
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMES, JAMES
Address: 12940 COOPER RD.
City-St-Zip: GROVELAND, FL 34736

Title: VPDE (X) Change () Addition
Name: HERON, WILLIAM
Address: 602 BLUEBILL CT.
City-St-Zip: KISSISSIMMEE, FL 34759

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: JUDY GRIMES

TD

05/10/2006

Electronic Signature of Signing Officer or Director

Date