

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000157067

FILED
Jul 06, 2007
Secretary of State

Entity Name: AGAPE TILE FLOOR COVERING, INC.

Current Principal Place of Business:

126 MAJORS RD
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

126 MAJORS RD
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 20-2820695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GLENDA
126 MAJORS RD
PENSACOLA, FL 32503 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: THOMPSON, GLENDA
Address: 126 MAJORS RD
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: THOMPSON, TASHANA
Address: 126 MAJORS RD
City-St-Zip: PENSACOLA, FL 32503

Title: S () Delete
Name: THOMPSON, RICHARD T
Address: 126 MAJORS RD
City-St-Zip: PENSACOLA, FL 32503

Title: T () Delete
Name: THOMPSON, RICHARD S
Address: 126 MAJORS RD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: OLDHAM, JOSHUA A
Address: 220 WILLIS STREET
City-St-Zip: PENSACOLA, FL 32534

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: GLENDA THOMPSON

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date