

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165590

FILED
Jan 09, 2009
Secretary of State

Entity Name: GENE'S FLOOR COVERING HOLDINGS, INC.

Current Principal Place of Business:

4021 NAVY BLVD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

4021 NAVY BLVD
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-1460263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LIMITED LIABILITY PARTNERSHIP
501 COMMENDENCIA ST
PENSACOLA, FL 32502 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLUDER, GARY S
Address: 2791 WELLER AVE
City-St-Zip: PENSACOLA, FL 325072526

Title: D () Delete
Name: SLUDER, ALAN L
Address: 2685 WELLER AVE
City-St-Zip: PENSACOLA, FL 325072526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GARY S. SLUDER

D

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date