

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165825

FILED
Jul 09, 2007
Secretary of State

Entity Name: STACEY FLOORING & INSTALLATION INC.

Current Principal Place of Business:

11728 COUNTY ROAD 207 WEST
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

11728 COUNTY ROAD 207 WEST
OXFORD, FL 34484

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACEY, DOUGLAS
11728 COUNTY ROAD 207 WEST
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

STACEY, BRIAN T
11728 COUNTY ROAD 207 WEST
OXFORD, FL 34484 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: BRIAN T STACEY

07/09/2007

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: DPS () Delete
Name: STACEY, DOUGLAS
Address: 11728 COUNTY ROAD 207 WEST
City-St-Zip: OXFORD, FL 34484

Title: VT () Delete
Name: STACEY, BRIAN
Address: 11728 COUNTY ROAD 207 WEST
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STACEY, BRIAN T
Address: 11728 COUNTY ROAD 207 WEST
City-St-Zip: OXFORD, FL 34484

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: BRIAN T. STACEY

DPS

07/09/2007

Electronic Signature of Signing Officer or Director

Date