

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05449

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** COVINGTON FLOORING COMPANY, INC.

**Current Principal Place of Business:**

709 1ST AVENUE NORTH  
BIRMINGHAM, AL 35203 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 19968  
BIRMINGHAM, AL 35219 US

**New Mailing Address:**

**FEI Number:** 63-0823264

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: S  
Name: COVINGTON, CATHERLINE L.  
Address: 3548 SHANDWICK PLACE  
City-St-Zip: BIRMINGHAM, AL 35242

Title: PSTD  
Name: COVINGTON, JOSEPH F., JR  
Address: 3548 SHNADWICK PLACE  
City-St-Zip: BIRMINGHAM, AL 35242

Title: V  
Name: COVINGTON, EDWARD  
Address: 709 1ST AVE NORTH  
City-St-Zip: BIRMINGHAM, AL 35203

Title: CFO  
Name: JOHNSON, RICHARD K  
Address: 613 EAST MAIN STREET  
City-St-Zip: ALBERTVILLE, AL 35950

I hereby 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 all other like empowered.

SIGNATURE: RICHARD K. JOHNSON

CFO

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date