

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068518

Entity Name: WALL TO WALL INC

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

1733 TIFFANY PINES DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

2637 DAHLONEGA DR.
JACKSONVILLE, FL 32224

Current Mailing Address:

1733 TIFFANY PINES DR
JACKSONVILLE, FL 32225

New Mailing Address:

2637 DAHLONEGA DR.
JACKSONVILLE, FL 32224

FEI Number: 20-4894855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MICHAEL
1733 TIFFANY PINES DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SIMPSON, MICHAEL
2637 DAHLONEGA DR.
JACKSONVILLE, FL 32224 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:

08/20/2007

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: P () Delete
Name: SIMPSON, MICHAEL
Address: 1733 TIFFANY PINES DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON, MICHAEL
Address: 2637 DAHLONEGA DR.
City-St-Zip: JACKSONVILLE, FL 32224

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: LAWRENCE MICHAEL SIMPSON

MR.

08/20/2007

Electronic Signature of Signing Officer or Director

Date