

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109045

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** ACT 1 FLOORING & SUPPLY INC.

**Current Principal Place of Business:**

4111 N. DAVIS HWY.  
PENSACOLA, FL 325032749 US

**New Principal Place of Business:**

**Current Mailing Address:**

4111 N. DAVIS HWY.  
PENSACOLA, FL 325032749 US

**New Mailing Address:**

FEI Number: 35-2277242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARHAM, JOE M JR  
4111 N. DAVIS HWY.  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARHAM, JOE M JR.  
Address: 4111 N. DAVIS HWY.  
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP  
Name: BARHAM, TERESA G  
Address: 4111 N. DAVIS HWY.  
City-St-Zip: PENSACOLA, FL 32503 US

Title: SEC.  
Name: SEXTON, CHELSEY J  
Address: 4111 N. DAVIS HWY.  
City-St-Zip: PENSACOLA, FL 32503 US

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: CHELSEY J. SEXTON

SEC.

04/13/2010

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

\_\_\_\_\_ Date