

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029238

FILED
Mar 17, 2009
Secretary of State

Entity Name: S&M FLOORCOVERING CORP

Current Principal Place of Business:

12781 102ND WAY N
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12781 102ND WAY N
LARGO, FL 33773 US

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:

LAYNE, MICHAEL
12781 102ND WAY N
LARGO, FL 33773 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 () Delete
Name: LAYNE, MICHAEL
Address: 12781 102ND WAY N
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: PRIEM, DANIEL V
Address: 12781 102ND WAY N
City-St-Zip: LARGO, FL 33773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAYNE, MICHAEL
Address: 12781 102ND WAY N
City-St-Zip: LARGO, FL 33773

Title: S () Change (X) Addition
Name: LAYNE, MICHAEL
Address: 12781 102ND WAY N
City-St-Zip: LARGO, FL 33773

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: MICHAEL LAYNE

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date