

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063860

FILED
Mar 17, 2010
Secretary of State

Entity Name: CALHOUN GEORGIA FLOORING OUTLET, INC.

Current Principal Place of Business:

245 W 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

245 W 15TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 26-2808651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTENACH, DANIEL
434 BRADY WAY
PANAMA CITY, FL 32408 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: PARTENACH, DANIEL
Address: 434 BRADY WAY
City-St-Zip: PANAMA CITY, FL 32408

Title: T
Name: MORGAN, DONNA A
Address: 434 BRADY WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DANIEL PARTENACH

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date