

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000068562

FILED
May 12, 2009
Secretary of State

Entity Name: WAYNE WILES FLOORCOVERINGS, INC.

Current Principal Place of Business:

7851 SUPPLY DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7851 SUPPLY DRIVE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-3122709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILES, MARK T
7851 SUPPLY DRIVE
FORT MYERS, FL 33912 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: P/D () Delete
Name: WILES, MARK T
Address: 7851 SUPPLY DRIVE
City-St-Zip: FORT MYERS, FL 33912

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FAGAN, KIRK J
Address: 2143 GROVE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: S/T () Change (X) Addition
Name: WILES, JOHN W
Address: 3709 SE 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: MARK T. WILES

P/D

05/12/2009

Electronic Signature of Signing Officer or Director

Date