

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15943

Entity Name: SUNFLOORING, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

530 OAK COURT DR
STE 260
MEMPHIS, TN 381173724 US

New Principal Place of Business:

Current Mailing Address:

530 OAK COURT DR
STE 260
MEMPHIS, TN 381173724 US

New Mailing Address:

FEI Number: 59-2841810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: EPPERSON, CHARLIE L. JR.
Address: 530 OAK COURT DR, SUITE 260
City-St-Zip: MEMPHIS, TN 381223724

Title: PD () Delete
Name: ORGILL, JOSEPH III,
Address: 530 OAK COURT DR, SUITE 260
City-St-Zip: MEMPHIS, TN 381123724

Title: D () Delete
Name: MCDONNELL, MICHAEL,
Address: 530 OAK COURT DR, SUITE 260
City-St-Zip: MEMPHIS, TN 381173724

Title: ST () Delete
Name: RICHARDS, DANIEL R
Address: 530 OAK COURT DR, SUITE 260
City-St-Zip: MEMPHIS, TN 381173724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: EPPERSON, CHARLIE L
Address: 530 OAK COURT DR, SUITE 260
City-St-Zip: MEMPHIS, TN 381223724

Title: PD (X) Change () Addition
Name: ORGILL, JOSEPH III
Address: 530 OAK COURT DR, SUITE 260
City-St-Zip: MEMPHIS, TN 381123724

Title: D (X) Change () Addition
Name: MCDONNELL, MICHAEL
Address: 530 OAK COURT DR, SUITE 260
City-St-Zip: MEMPHIS, TN 381173724

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL R. RICHARDS

ST

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date