

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059217

FILED
Jan 07, 2008
Secretary of State

Entity Name: KILGORE KARPET & CERAMIC TILE, INC.

Current Principal Place of Business:

11905 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11905 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3284921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILGORE, JAMES W
11905 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407 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: CEO () Delete
Name: KILGORE, JAMES W
Address: 11905 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: P () Delete
Name: MARTINEZ, CRYSTAL G
Address: 11905 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP/S () Delete
Name: GALBREATH, STACIE R
Address: 13920 ASHTON WAY
City-St-Zip: PANAMA CITY, FL 32409

Title: T () Delete
Name: KILGORE, JAMES W
Address: 11905 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: WILLIAMS, TERRY P
Address: 3920 VENUS STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S (X) Change () Addition
Name: KILGORE, BRENDA M
Address: 9903 DAVENPORT AVENUE
City-St-Zip: YOUNGSTOWN, FL 32446

Title: T () Change (X) Addition
Name: KILGORE, JAMES M
Address: 9903 DAVENPORT AVENUE
City-St-Zip: YOUNGSTOWN, FL 32466

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: JAMES W. KILGORE

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date