

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000071385

Entity Name: ALAN LYNCH FLOOR COVERING, INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

4306 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4306 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0944521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, ALAN
4306 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904 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: D () Delete
Name: LYNCH, ALAN
Address: 4306 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: LETENDRE, DAVID B
Address: 4306 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904 FL

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: ALAN LYNCH

D

09/12/2005

Electronic Signature of Signing Officer or Director

Date