

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2004 8:00 am
Secretary of State

07-14-2004 90003 033 ***158.75

DOCUMENT # P04000003864 1. Entity Name HEADLEY'S FLOORING, INC.					
Principal Place of Business 5405 JOHN ANDERSON HWY FLAGLER BCH, FL 32136			Mailing Address 5405 JOHN ANDERSON HWY FLAGLER BCH, FL 32136		
2. Principal Place of Business 12 Magnolia Street Suite, Apt. #, etc.		3. Mailing Address 12 Magnolia Street Suite, Apt. #, etc.			
City & State Flagler Beach, FL		City & State Flagler Beach, FL		FEI Number 13-4279437	
Zip 32136		Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HEADLEY, GWENDOLYN ANN 5405 JOHN ANDERSON HWY FLAGLER BCH, FL 32136				7. Name and Address of New Registered Agent Name Headley, Gwendolyn Ann Street Address (P.O. Box Number is Not Acceptable) 12 Magnolia Street City Flagler Beach FL Zip Code 32136	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Gwendolyn Ann Headley</u> 7/11/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HEADLEY, PAUL THADIUS % 5405 JOHN ANDERSON HWY FLAGLER BCH, FL 32136	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Headley, Paul Thadius 12 Magnolia St. Flagler Beach, FL 32136	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HEADLEY, GWENDOLYN ANN % 5405 JOHN ANDERSON HWY FLAGLER BCH, FL 32136	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Headley, Gwendolyn Ann 12 Magnolia St. Flagler Beach, FL 32136	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Gwendolyn Ann Headley</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			7/11/04 (386) 439-2809 Date Daytime Phone #		