2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 03, 2005 8:00 am Secretary of State **DOCUMENT # P04000019037** 1. Entity Name 04-28-2005 90197 037 ***150 00 W & H FLOORING, INC. Principal Place of Business Mailing Address 1410 NW 13TH STREET P.O. BOX 703 **SUITE 6** STARKE, FL 32091 US GAINESVILLE, FL 32601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04202005 Chg-P Applied For City & State City & State 4. FEI Number 20-0689199 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALES, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 1410 NW 13 STREET STARKE, FL 32091 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE Delete TITLE ☐ Change ☐ Addition NAME WALES, ROBERT L NAME STREET ADDRESS P.O. BOX 703 STREET ADDRESS STARKE, FL 32091 CITY-ST-ZIP CITY-ST-ZIP **TRES** TITLE ☐ Delete TITLE ☐ Channe ☐ Addition WALES, ROBERT L NAME MALE STREET ADDRESS P.O. BOX 703 STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition HAGERTY, ARNOLD E NAME NAME STREET ADDRESS P.O. BOX 88 STREET ADDRESS CITY-ST-ZP GRAHAM, FL 32042 CITY-ST-ZIP DIR---Detete TITLE TITLE ☐ Change Addition NAME WALES, ROBERT L P.O. BOX 703 STREET ADORESS STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP TITLE DIR ☐ Detete TITLE ☐ Change [Addition HAGERTY, ARNOLD E NAME NAME STREET ADDRESS P.O. BOX 88 STREET ADDRESS GRAHAM, FL 32042 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 12 oub SIGNATURE: NO DEFICER OR DIRECTOR Onte

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