2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 07, 2006 08:00 AN **DOCUMENT # 206631 Secretary of State** 1. Entity Name WELLS CARPET DISTRIBUTORS, INC. Principal Place of Business Mailing Address 3680 N. US HWY. 1 3680 N. US HWY. 1 COCOA FL 32926 COCOA FL 32926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0808184 Not Applicable Zip Country Zip 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 WELLS, PATRICK W. Street Address (P.O. Box Number is Not Acceptable) 530 JILLOTUS ST MERRITT ISLAND FL 32952 City 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 inquited when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Additio U00000424360 NAME WELLS, PATRICK W. HAME STREET ADDRESS 530 JILLOTUS ST 02/18/06-80044-013 150.00 STREET ADDRESS CITY - ST- 2IP MERRITT ISLAND FL 32952 CITY-ST-ZIP TITLE Delete TITLE ☐ Change A.h. WELLS, HENDRICK NAME STREET ADDRESS 61 RIVER RIDGE DR STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL CITY-ST-ZIP THE Delete ☐ Change ☐ Adding NAME. WELLS, MARTHA NAME STREET ADDRESS STREET ADDRESS 61 RIVER RIDGE DR CITY-ST-ZIE CITY-ST-ZIP ROCKLEDGE FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NUMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete □AJ.··· ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1

CER OR DIRECTOR

2-2-06

Daytime Phone #

if changed, or on an attachment with

SIGNATURE: