

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90176 007 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 605907					
1. Entity Name SETTERQUIST CARPET AND TILE, INC.					
Principal Place of Business 4309 CORPORATE SQUARE NAPLES, FL 34104 US			Mailing Address 4309 CORPORATE SQUARE NAPLES, FL 34104 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. PEI Number 59-1881960			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SETTERQUIST, DONALD 4309 CORPORATE SQUARE NAPLES, FL 33942			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code 34104		
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 use if applicable (If O/R Registered Agent signature required when remaining) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$850.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	OP	☐ Delete	TITLE	☐ Change ☒ Addition	
NAME	SETTERQUIST, DONALD		NAME		
STREET ADDRESS	4309 CORPORATE SQUARE		STREET ADDRESS	34104	
CITY-ST-ZIP	NAPLES, FL 00000		CITY-ST-ZIP	34104	
TITLE	DVST	☐ Delete	TITLE	☐ Change ☒ Addition	
NAME	SETTERQUIST, ROBERTA		NAME		
STREET ADDRESS	4309 CORPORATE SQUARE		STREET ADDRESS	34104	
CITY-ST-ZIP	NAPLES, FL 00000		CITY-ST-ZIP	34104	
TITLE	AV	☐ Delete	TITLE	☐ Change ☒ Addition	
NAME	SETTERQUIST, DANIEL		NAME	DAVAS	
STREET ADDRESS	4309 CORPORATE SQUARE		STREET ADDRESS	34104	
CITY-ST-ZIP	NAPLES, FL		CITY-ST-ZIP	34104	
TITLE	AT	☐ Delete	TITLE	☐ Change ☒ Addition	
NAME	SETTERQUIST, PHILIP		NAME	DAVAT	
STREET ADDRESS	4309 CORPORATE SQUARE		STREET ADDRESS	34104	
CITY-ST-ZIP	NAPLES, FL		CITY-ST-ZIP	34104	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
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 exemption stated in Section 119.07(3)(c), 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 custodian 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 information.					
SIGNATURE: <i>Donald Setterquist</i>		Date: 4/26/05 (239) 261-6880			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

DONALD SETTERQUIST