# 2005 FOR PROFIT CORPORATION

#### Aug 11, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F02000005765 08-11-2005 90004 038 \*\*\*150.00 FLOORS, INC. OF MARYLAND Mailing Address Principal Place of Business 50061063 C/O THE HOME DEPOT, INC. C/O THE HOME DEPOT, INC. 2455 PACES FERRY ROAD 2455 PACES FERRY ROAD ATLANTA, GA 30339 ATLANTA, GA 30339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07192005 Chq-P Applied For City & State City & State 4. FEI Number 52-1009987 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agost suppluinings) od when reinstating) DAIL. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DV ☐ Delete TITLE, ☐ Change Addition TITLE NAME BLAKE, FRANCIS S NAME STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP DS TITLE ☐ Delete THE Change Addition FERNANDEZ, FRANK L NAME NAME 2455 PACES FERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP DT ☐ Delete Change Addition THLE TOME, CAROL B NAME NAME STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS CITY - ST- ZIP ATLANTA, GA 30339 CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ■ Addition FIKSE, MARK E NAME NAME STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS CITY-ST-7/P CITY-ST-ZiP ATLANTA, GA 30339 ☐ Change A.S. Delete TITLE ☐ Addition TITLE MAZZONE, DOMINIC C NAME STREET ADDRESS 2455 PACES FERRY RD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CHY-SI-7F TITLE Delete MLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this tiling 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 actress, with all effect like empowered.

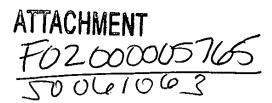
CITY ST-ZIP

SIGNATURE:

CITY - ST-ZIP

RitaFadell

**FILED** 



FLOORS, INC. 2455 Paces Ferry Road C-20 Atlanta, GA 30339

(Address listed above is for all officers)

# **OFFICERS AND DIRECTORS**

## **DIRECTORS**

Francis S. Blake Director
Frank L. Fernandez Director
Carol B. Tomé Director

### **OFFICERS**

Mark E. Fikse President Francis S. Blake **Executive Vice President** Frank L. Fernandez Vice President & Secretary Carol B. Tomé Vice President & Treasurer David K. Whatley Assistant Secretary Rita L. Fadell Assistant Secretary L. Briley Brisendine **Assistant Secretary** Rebecca I. Flick Assistant Treasurer Steven Taplits Assistant Treasurer