2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM DOCUMENT # L12454 **Secretary of State** 1. Entity Name ST. LUCIE CARPET AND TILE, INC. Principal Place of Business Mailing Address 741 NORTH FEDERAL HIGHWAY STUART FL 34994 741 NORTH FEDERAL HIGHWAY STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0146541 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 Name KETTER, ANN H. Street Address (P.O. Box Number is Not Acceptable) 741 NORTH FEDERAL HWY. STUART FL 34994 Zip Code 3. 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 relinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ☐ Change ☐ Addition Defete NAME KETTER, DOLORES D. NAME 000000233086 741 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS 02/17/05-80028-005 150.00 CITY ST-ZIP STUART FL CITY-SE-7IP DPS THE TITLE ☐ Delete Change ☐ Addition NAME KETTER, ANN H. NAME STREET ADDRESS 741 NORTH FEDERAL HIGHWAY STREET ADORESS CITY - ST - ZIP STUART FL CITY-ST-ZIP MLE DVPT Delete TITLE Change Addition NAME KETTER, JAMES J. STREET ADDRESS 741 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-57-21P CITY ST-7IP STUART FL TITLE Delete TITLE Change Addition LINDAHL, TRACEY NAME NAME 741 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIE Delete ΠŢ Change ☐ Addition PETRIE, GEORGE NAME 741 N, FEDERAL HWY. STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-51-ZIP CLTY-ST ZIP HILE Delete TITLE Change ☐ Addition DUVALL, ROBERT NAME NAME 741 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-7IP CHY-ST-7P

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 received or trustee empowered tolexecute 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:

FILED