2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # L16971 1. Entity Name LEWIS FLOOR COVERINGS, INC. Principal Place of Business Mailing Address 1780 MAIN ST. 1780 MAIN ST. STE B STE B **DUNEDIN FL 34698** DUNEDIN FL 34698 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FÉI Number Applied For 59-2982744 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LEWIS, CHARLES J.-Street Address (P.O. Box Number is Not Acceptable) **1780 MAIN ST** SUITE B **DUNEDIN FL** City Zip Coda 8. The above named entity submits this statement for the purpose of changing its registered effice 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 r applicable. (NOTE, Recistered Again signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HIH DILL Addition Delete U00000714793 LEWIS, CHARLES J NAMI NAMI 04/27/07-80037-017 150.00 1780 MAIN STREET, SUITE B STREET ADDRESS SUREL FADDIA SS DUNEDIN FL CHY-ST-ZIP City-St-ZiP BILL Delete 1111.6 Change Addition LEWIS, MARICA J SIMMONS NAME MARKE 1780 MAIN STREET, SUITE B STREET LANDINGSS STREET ADDRESS **DUNEDIN FL** CHY-SI-7IP COY+SE-7/P TODA Change ☐ Addition Delete HHI SIMMONS, BRUCE W NAM NAMI 1780 MAIN ST., STE. B SUBJECT ADDRESS STREET ADDRESS DUNEDIN FL CHY-ST-ZIP CITY ST-7IP HILL Delete mm ☐ Change □ Addilion NAME NAME STREET ADDRESS STELL LADDRESS CITY-S1-7(P CHY-S1-ZIP 1003Defete THE Change ☐ Addition NAMI. NAMÍ STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP ☐ Change Addition mi Delete ШЦ NAME NAME STREET ADORESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP

12. I horoby 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 affect as if made under eath; that I am an officer or director of the corporation or the receiver or trustoe 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.

SIGNATURE:

04-16-07 127-734-42-62