

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

10/12

DOCUMENT # P00000034245

1. Entity Name  
NAPLES FLOORING GALLERY, INC.



FILED

04 OCT 21 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT  
59-3636645

Applied For  
Not Addressed

Principal Place of Business  
771 AIRPORT RD. N  
NAPLES, FL 34104

Mailing Address  
771 AIRPORT RD. N  
NAPLES, FL 34104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

INGHAM, CARL  
771 AIRPORT RD. N  
NAPLES, FL 34104

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 required when reinstating)

DATE

10-19-04

FILE NOW!!! FEE IS \$750.00  
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
INGHAM, CARL  
~~251 ALMSTON LN~~ 6933 Wellington DR  
NAPLES, FL ~~34104~~ 34109

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
RICEMAN, KENTON  
218 ST JAMES PL  
NAPLES, FL 34104

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
300042065013  
10/21/04--01033--024 \*\*150.00

TITLE  
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CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

SIGNATURE:

*Carl Ingham*

CARL INGHAM

10-19-04 239-436-3640

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10

2052

# Flooring \* Gallery

October 20, 2004

Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is our check for \$150.00 and the State of Florida Document # P00000034245 completed for corporation reinstatement.

Unfortunately, Naples Flooring Gallery, Inc., to our knowledge, did not receive any prior notice regarding the 2004 annual report until October 19. If we had received the notice we would certainly have complied with the State of Florida Statutes as required.

It is my understanding that in the future we will be able to file our annual report at the first of each year on line.

Thank you for your understanding and corporate reinstatement of Naples Flooring Gallery.

Best regards,

Carl Ingham  
President

771 N. Airport Road Naples, FL 34104 Ph: 239-436-3640 Fax: 239-436-3644