

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90067 044 ***158.75

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DOCUMENT # P02000055422

1. Entity Name
CENTRAL FLOORING, INC.



Principal Place of Business
13054 W COLONIAL DR
WINTER GARDEN FL 34787

Mailing Address
~~13054 W COLONIAL DR~~
~~WINTER GARDEN FL 34787~~
P.O. Box 2026
WINDERMERE FL 34786



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEL Number

03-0453489

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

X CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

~~HARRIS, MATTHEW~~
~~13054 W COLONIAL DR~~
~~WINTER GARDEN FL 34787~~

→ see
new.

7. Name and Address of New Registered Agent

Name
THOMAS F. BERNIER
Street Address (P.O. Box Number is Not Acceptable)
9111 LYTHAM CT
City ORLANDO FL 32819

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

Thomas F. Bernier

THOMAS F. BERNIER

1/30/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
NAME
STREET ADDRESS
CITY-ST-ZIP
~~HARRIS, MATTHEW~~
~~13054 W COLONIAL DR~~
~~WINTER GARDEN FL 34787~~

X Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President/Sec.
CHRISTINE BERNIER
2445 QUIETWATERS LOOP
OCFEE FL 34761

Change X Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/Pres.
ADAM BERNIER
2445 QUIETWATERS LOOP
OCFEE FL 34761

Change X Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/Pres.
THOMAS F. BERNIER
9111 LYTHAM CT
ORLANDO FL 32819

Change X Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

□ Delete

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CITY-ST-ZIP

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□ Delete

TITLE
NAME
STREET ADDRESS
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:

THOMAS F. BERNIER THOMAS F. BERNIER V/Pres. 407 651 2883

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)