

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 01, 2007 8:00 am
Secretary of State

02-01-2007 90021 043 ***158.75

DOCUMENT # P02000078888

1. Entity Name

DISTINCTIVE FLOORS, INC.



Principal Place of Business

**606 GLADIOLA ST
UNIT 560
MERRITT ISLAND FL 32952**

Mailing Address

**1025 AUDUBON ROAD
MERRITT ISLAND FL 32953**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

1555 W. Central Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Merritt Island, FL

Zip

Country

Zip

Country

32952

Brevard

4. FEI Number **76-0703374**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E034 (10/06)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LAGANO, ALBERT S
551 S APOLLO BLVD
SUITE 204
MELBOURNE FL 32901**

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 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
**PVP
LAWRENCE, MATTHEW D PRES
1025 AUDUBON ROAD
MERRITT ISLAND FL 32953** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**PVP
Lawrence, Matthew D Pres
1555 W. Central Ave.
Merritt Island, FL 32952** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**S
CHAZZARO, GEORGE
1025 AUDUBON ROAD
MERRITT ISLAND FL 32953** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**S
Friley, Daniel
1450 Taurus Ct.
Merritt Island, FL 32953** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**T
GARCIA, JOHN SEC
470 8TH MANOR APT. 104
VERO BEACH FL 32960** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
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☐ Change ☐ Addition

12. I hereby 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 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: Matthew Lawrence **Matthew Lawrence** 1/26/07 321-453-4736
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #