2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 29, 2005 08:00 AM DOCUMENT # P02000116000 **Secretary of State** 1. Entity Name CARPETS AND MORE OF MIDDLEBURG, INC. Principal Place of Business Mailing Address 2581 BLANDING BLVD., #A MIDDL BURG FL 32068 2581 BLANDING BLVD., #A MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 30-0177731 Not Applicable Zip Country 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 BOONE, PAUL S ESQ. Street Address (P.O. Box Number is Not Acceptable) 4811 BEACH BLVD., STE. 401 JACKSONVILLE FL 32207 Zip Code FL 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 INOTE Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TULE TITLE Addition ☐ Delete U00000203046 NAME BOSTON, CURTIS WAYNE NAME 01/29/05-80015-004 150.00 STREET ADDRESS 2581 BLANDING BLVD STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-ZiP CITY-ST-ZIP DILE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZIP THE Delete IIII F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/F ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZIP Change DILL Delete TITLE Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY - ST - ZIP CITY-ST-ZIP 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 repelver of 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

afaCl

Davime Phone #