

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135612

Entity Name: BEYON' FLOORS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

711 TROPICAL AVENUE
CHULUOTA, FL 32766 US

New Principal Place of Business:

207 WELLON AVENUE
ORLANDO, FL 32833 US

Current Mailing Address:

711 TROPICAL AVENUE
CHULUOTA, FL 32766 US

New Mailing Address:

207 WELLON AVENUE
ORLANDO, FL 32833 US

FEI Number: 74-3030713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECLAIR, ROBERT
711 TROPICAL AVENUE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

LECLAIR, ROBERT
207 WELLON AVENUE
ORLANDO, FL 32833 US

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.

SIGNATURE: ROBERT LECLAIR

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LECLAIR, ROBERT
Address: 711 TROPICAL AVENUE
City-St-Zip: CHULUOTA, FL 32766 US

Title: VP (X) Delete
Name: WEBSTER, SCOTT
Address: 18967 LANSING STREET
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LECLAIR, ROBERT
Address: 207 WELLON AVENUE
City-St-Zip: ORLANDO, FL 32833 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT LECLAIR

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04/28/2006

Electronic Signature of Signing Officer or Director

Date