2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P03000011641 04-14-2004 90066 030 ***150.00 1. Entity Name D & D FLOORING, INC. Principal Place of Business Mailing Address 5859 45TH AVE. N. 5859 45TH AVE. N. ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33709 2. Principal Place of Business Mailing Address 273 42ND AVE. N. 273 42ND AVE. N. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03102004 Cha-P City & State 4. FEI Number 45-0502357 Applied For City & State ST. PETERSBURG, ${ m FL}$ ST. PETERSBURG, FL Not Applicable ^{Zip} 33706 ^{Zip}3706 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID WEBSTER BUSINESS FILINGS INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301-0000 273 42ND AVE. N. Zip Code 706 ST. PETERSBURG 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature regioned when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D Delete Change ☐ Addition HITE TITLE NAME : WEBSTER, DAVID NAME 42ND AVE. 42ND AVE. N. PETERSBURG, STREET ADDRESS 5859 45TH AVE. N. STREET ADDRESS 33706 CITY-ST-ZIP CITY ST ZIP ST. PETERSBURG, FL 33709 Oelste ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change Addition Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-S1-ZIP ☐ Defete ☐ Change Addition HITE TIFLE NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY SI ZIP

12. Thereby 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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