2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 30, 2006 08:00 AM DOCUMENT # P03000035561 1. Entity Name **Secretary of State** BIERLY THOMAS FLOORS, INC. Mailing Address Principal Place of Business 11000 METRO PARKWAY 11000 METRO PARKWAY FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 56-2335188 Not Applicat Country ZłD Country Zìp \$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 THOMAS, NANETTE Street Address (P.O. Box Number is Not Acceptable) 11000 MÉTRO PARKWAY #24 FORT MYERS FL 33912 City 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, typed or printed name of registered agent and lide if applicable DATE (NOTE: Registered Agent signature required when rovistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 🗈 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change ☐ Adublic TITLE ☐ Delete TITLE NAME NAME THOMA, NANETTE 1100000407276 11000 METRO PARKWAY #24 STREET ADDRESS STREET ADDRESS 02/08/06-80009-022 150.00 CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP Delete TITLE ☐ Change Addin TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - 718 ☐ Change Additio ☐ Delete IIILE TITLE NAME MAM STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Adm. TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change HibbA 📋 TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-74P ☐ Delete TITLE Change 🔲 Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 direction 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

SIGNATURE:

1-28-06 239936 1059