

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90021 015 ***158.75

DOCUMENT # P03000069787

1. Entity Name
AND ONE FLOORING INC.



Principal Place of Business
**4623 CASON COVE DR.
1214
ORLANDO, FL 32811**

Mailing Address
**4623 CASON COVE DR.
1214
ORLANDO, FL 32811**



2. Principal Place of Business
362 Hawthorne Hills Place

3. Mailing Address
362 Hawthorne Hills Place

Suite, Apt. #, etc.
103

Suite, Apt. #, etc.
103

01142004 Chg-P CR2E034 (10/03)

City & State
Orlando, Florida

City & State
Orlando, Florida

4. FEI Number
57-1175120

Applied For
Not Applicable

Zip
32835

Country
USA

Zip
32835--

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOLBERG, ALYSON J
4623 CASON COVE DR.
1214
ORLANDO, FL 32811**

Name
Alyson Holberg

Street Address (P.O. Box Number is Not Acceptable)
362 Hawthorne Hills Place #103

City
Orlando

FL

Zip Code
32835

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 **Alyson Holberg - Alyson Holberg Owner**

1/15/04

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, 2004 Fee will be \$550.00**

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
**P
HOLBERG, ALYSON J
4623 CASON COVE DR. #1214
ORLANDO, FL 32811** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
Alyson Holberg
362 Hawthorne Hills PL. #103
Orlando, Florida 32835** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MCCUNE, GENE S
4623 CASON COVE DR. #1214
ORLANDO, FL 32811** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Gene Scott McCune
362 Hawthorne Hills Pl. #103
Orlando, Florida - 32835** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**O
CHARLTON, WILLIS L
362 HAWTHORNE HILLS PLACE, #103
ORLANDO, FL 32835** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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 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: **Alyson Holberg - Alyson Holberg Owner**

1/15/04 (407) 645-5004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #