2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 15, 2008 8:00 am Secretary of State **DOCUMENT # P03000107164** 1. Edity Name 07-17-2008 90063 006 ***150.00 DUBUC FLOOR COVERING, INC. 08-15-2008 90001 010 ***400.00 Principal Place of Business Mailing Address 46 PRADO AVE ST AUGUSTINE FL 32095 46 PRADO AVE ST AUGUSTINE FL 32095 2. Principal Place of Business - No P.O. Box # 3. Malino Address Sale, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE 4. FEI Number Applied For City & State City & State 74-3104852 Not Applicable Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALL FLORIDA FIRM INC 465 S VOLUSIA AVE SUITE C Street Address (P.O. Box Number is Not Acceptable) **ORANGE CITY FL 32763** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept SIGNATURE Sandlers, speed or promotivants of registered meet and Mile 1 replaced. (%GTE: Registreed Agent engineture required which right painting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. Devete TITLE ☐ Addition □ Change Mile: HARE". DUBUC, JESSE ... NAME STREET ADDRESS STREET ADDRESS 46 PRADO AVE .: CITY-51:27 ST AUGUSTINE FL 32095 CITY-ST-20P HTG F De:ete MLE Coanne ☐ Addition NAME SZERCIA TERRIZ STREET ANNIHESS CITY-57-719 CITY-\$1-2P ☐ Deiete TIPLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME HALE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP De ale MLE Change Acchion HILE MALKE MAME STREET ADDRESS SPILET ADDRILSS CIFY-ST-ZIP CITY-ST-ZIP TITLE Delete ITTLE ☐ Change Accition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIF CITY 51-202 12. Thereby 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 offset as if made under oath; that I am an officer or director of the corporation or the receiver or frustee 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 attactorycyti with an address, with all other like empowered. SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED