2008 FOR PROFIT CORPORATION . ~ ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P03000116743 1. Entity Name **Secretary of State** JON DYELL CARPET INSTALLATIONS, INC. Principal Place of Business Mailing Address 72 W MALLARD CRK DR 72 W MALLARD CRK DR FREEPORT FL 32439 FREEPORT FL 32439 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 01-0800505 Not Applicable $Z_{\rm ID}$ Zip Country Country \$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 Name DUBROW DUKER & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 2832 UNIVERSITY DR CORAL SPRINGS FL 33065 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 Separative, typoid or primed harmon rous lined insent unsit tile. I implication. DATE (NOTE: Registered Agent a gradum required whop reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Derete ппе ☐ Change NAME HUELS, THOMAS R NAME STREET ADDRESS 72 W MALLARD CRK DR STREET ADDRESS U00000808881 FREEPORT FL 32439 02/07/08-80066-008 158.75 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition WETZEL, CHARLES T NAME STREET ADDRESS 72 W MALLARD CRK DR STREET ADDRESS FREEPORT FL 32439 CITY-ST-ZIP CITY-ST-ZIP THILE PD me ☐ Delete ___ Addition ☐ Change NAME NAME DYELL, JON STREET ADDRESS STREET ADDRESS 72 W MALLARD CRK DR FREEPORT FL 32439 CiTY-ST-ZIP CITY-ST-7IB TITLE ☐ Delete nn e Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP City-St-ZiP TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 althor like empowered.

SIGNATURE: