*2005 FOR PROFIT CORPORATION

Mar 15, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000125631** 03-15-2005 90043 014 ***150.00 1. Entity Name THOMPSON'S FLOOR COVERING INSTALLATIONS, INC. Principal Place of Business Mailing Address 153 PIONEER TRAIL 153 PIONEER TRAIL 50026987 BOSTWICK, FL 32007 BOSTWICK, FL 32007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0361941 Not Applicable 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 THOMPSON, DAVID W Street Address (P.O. Box Number is Not Acceptable) 153 PIONEER TRAIL BOSTWICK, FL 32007 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change THOMPSON, DAVID W NAME NAME STREET ADDRESS 153 PIONEER TRAIL STREET ADDRESS CJTY-SI-7(P BOSTWICK, FL 32007 CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change ROTENBERRY, TIERRA D NAME NAME 112 COLEMAN PL. STREET ADDRESS STREET ADDRESS SATSUMA, FL 32189 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change . ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 received or invise empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmer

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

FILED