

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128590

FILED
May 16, 2010
Secretary of State

Entity Name: CAPERS WOOD FLOORS & CARPET, INC.

Current Principal Place of Business:

501 S. YONGE STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

501 S. YONGE STREET
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-0372656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPERS, JOSEPH A
501 S. YONGE STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAPERS, JOSEPH A
Address: 501 S. YONGE STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPS
Name: CAPERS, JENNIFER L
Address: 1512 RIVERSIDE DR.
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER L. CAPERS

VPS

05/16/2010

Electronic Signature of Signing Officer or Director

Date

P03000128590
5-16-10

CAPERS WOOD FLOORS & CARPET, INC.
501 S. YONGE STREET
ORMOND BEACH, FL 32174
386-677-8200
Fax: 386-258-1460

May 17, 2010

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Please accept this request for a refund of \$400.00 for late filing of our corporate annual report. At the end of last year we moved locations and unfortunately are not receiving our notices for renewals/tax liabilities as usual. It is easier to remember monthly and quarterly taxes without "courtesy reminders" vs. a once a year filing like the annual report. In addition, my husband (Joseph A. Capers, Owner/President of our company) recently had emergency surgery due to a blood clot in his neck after a routine surgery and spent 8 days in ICU as well as many weeks in the recovery stage (this can be verified through Halifax Medical Center in Daytona Beach, FL). Quite honestly, with the move and my husband's setback, it completely slipped my mind. If you look at our past filings, you will note that we typically file in a timely manner. In light of the current economic situation in our area as well as temporarily "loosing" our major installer (my husband), \$400.00 is a big hit for us to take right now. In the future, I will make it a point to mark our calendar with the due date. Please accept my sincerest apology and thank you so much for your understanding!

Sincerely,



Jennifer L. Capers
Owner/Vice President

Enclosure: Receipt of May 16, 2010 payment