

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136710

FILED
Nov 08, 2004
Secretary of State

Entity Name: R.J. DAVIS WOOD FLOORS, INC.

Current Principal Place of Business:

535 BAYVIEW AVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

535 BAYVIEW AVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 52-2406865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, STEVEN
413 BAYSIDE LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

DANIEL, PREWETT
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

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: DANIEL L PREWETT

11/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, ROBERT J
Address: 535 BAYVIEW AVE
City-St-Zip: OSPREY, FL 34229

Title: V (X) Delete
Name: SIZEMORE, STEVEN
Address: 1844 MAREBETH ST
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Delete
Name: GRAY, JOHN
Address: 530 E LAUREL RD
City-St-Zip: LAUREL, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DAVIS, ROBERT J
Address: 535 BAYVIEW AVE
City-St-Zip: OSPREY, FL 34229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT J DAVIS

P

11/08/2004

Electronic Signature of Signing Officer or Director

Date