2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2007 08:00 AM DOCUMENT # P03000139642 **Secretary of State** LUGO'S LAYERS FLOOR COVERING INC. Principal Place of Business Mailing Address 2488 22ND ST SARASOTA FL 34234 2488 22ND ST SARASOTA FL 34234 3. Mailing Address SAME Suite, Apt. #, etc. 2. Principal Place of Business - No P.O. Box # 5'AME Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 68-0581352 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUGO, JOSEPH ROBERT Street Address (P.O. Box Number is Not Acceptable) 2488 22ND ST SARASOTA FL 34234 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. (NOTE: Registered Agent signature required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. HHE Defete ME ☐ Change ☐ Addition LUGO, JOSEPH ROBERT NAME U00000641909 2488 22ND ST STREET ADDRESS STREET ADDRESS 03/01/07-80019-004 150.00 SARASOTA FL 34234 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TIFLE Addition JONES, TODD A NAME NAME 4946 DAVID AVENUE STREET ADDRESS STREET ADDRESS SARASOTA FL 34234-3925 CITY-SI-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition SHIFFNER, TROY M. NAME NAME 4946 DAVID AVENUE STREET ADDRESS STREET ADDRESS SARASOTA FL 34234-3925 CITY-SI-7/P CITY-ST-7IP TITLE Delete IIILE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY - ST - ZIP HILE. Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CITY-ST-ZIP IIILE Defete MILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 that my signature shall have the same legal effect as if made under eath, 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 of changed, or on an attachment with an address, with all other like empowered.

Toseph R. Lugo 2-13-07 941-266-8085

Option Date Daylore Phone 4

FILED :