

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141269

FILED
Apr 28, 2004
Secretary of State

Entity Name: WILLIAMS FAMILY FLOORING, INC

Current Principal Place of Business:

245 N HALIFAX DRIVE
SUITE 8
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

245 N HALIFAX DRIVE
SUITE 3
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

245 N HALIFAX DRIVE
SUITE 8
DAYTONA BEACH, FL 32118 US

New Mailing Address:

245 N HALIFAX DRIVE
SUITE 3
DAYTONA BEACH, FL 32118 US

FEI Number: 20-0425964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32118 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 () Delete
Name: WILLIAMS, ANDREW L JR
Address: 245 N HALIFAX DRIVE #8
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW LEWIS WILLIAMS JR.

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04/28/2004

Electronic Signature of Signing Officer or Director

Date