2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT-#_PQ3000141384 1. Entity Name J & D FLOOR COVERING, INC. SEP 21 PT 2: 29 Principal Place of Business Mailing Address 1004 LUCY LANE 1004 LUCY LANE ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite: Apt. #, etc. 2nd MOORE CR2E034 (4/06) City & State City & State 4. FEI Number Applied For 81-0641957 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRYE, JAMES W 1004 LUCY LANE Street Address (P.O. Box Number is Not Acceptable) ATLANTIC BEACH FL 32233 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulared when ministating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/S ☐ Change Addition TITLE ☐ Delete TITLE FRYE, JAMES W NAME NAME 10/03/06--01034--015 1004 LUCY LANE STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-SI-ZIP CITY - ST - ZIP ☐ Celete ☐ Change Addition THILE TITLE SHADWELL, DAVID A 2013 FLORIDA BLVD STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL 32266 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

8/16/06

To whom it may concern: I James W. Roye President of 53D floor covering Inc. Sent annual report, up A check for \$150.00. on 4/24/06 to the proper address, Through The UPS, Store Overnight a cost of 7.44, It was signed by warver as the front desix on 4/25/06 @ 10:03 A.M. @ He Cliffon Bldg. I have been Consulting w Gary Blankenbaker about this Matter. I would please request to have our late fee waived, Because our annual report & Cleek# 935 is lost somewhere In the Cliffton Blog. I am enclosing another annual report and clear for 5170.00. Please call me as soon as you get my annual