2006 FOR PROFIT CORPORATION

ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS

CITY+ST-ZIP

TITLE

NAME

Secretary of State DOCUMENT # P03000144162 01-25-2006 90034 009 ***150.00 GORDON'S FLOORING, INC. Principal Place of Business Mailing Address 2815 STANFORD LANE 2815 STANFORD LANE SEBRING, FL 33875 SEBRING, FL 33875 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 01072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0620491 Not Applicable Zip Country Zip 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 Name GRIMM, GORDON Street Address (P.O. Box Number is Not Acceptable) 2815 STANFORD LANE SEBRING, FL 33875 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PS ☐ Delete TITLE Addition TITLE GRIMM, GORDON NAME NAME 2815 STANFORD LANF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 33875 TITLE VP ☐ Delete TITLE ☐ Change Addition DAY, JUDSON NAME NAME STREET ADDRESS 111 HILL COURT STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33875 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change **X** Addition TIPTON, CARL NAME NAME HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FL 33875 CITY+ST-ZIP SEBRING TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

FILED Jan 25, 2006 8:00 am

Change

Addition

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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE X Indon Du GORDON GRIMM	x 1/23/06	863-446-205
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytima Phone #