2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2007 8:00 am **Secretary of State** DOCUMENT # P03000144162 01-24-2007 90016 033 ***150.00 1 Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 20-0620491 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIMM, GORDON Street Address (P.O. Box Number is Not Acceptable) 2815 STANFORD LANE SEBRING, FL 33875 City Zip Code FL 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 required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE Change Addition TITLE Delete GRIMM, GORDON NAME NAME 2815 STANFORD LANE STREET ADDRESS STREET ADDRESS SEBRING, FL 33875 CITY-ST-ZIP CITY-ST-7iP VΡ ☐ Change ☐ Addition TITLE Delete TITLE DAY, JUDSON NAME 111 HILL COURT STREET ADDRESS STREET ADDRESS SEBRING, FL 33875 CITY-ST-ZIP CITY-ST-ZIP TITLE VP **Delete** TITLE ☐ Change Addition TIPTON, CARL NAME NAME 111 HILL STREET ADDRESS STREET ADDRESS SEBRING, FL 33875 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

X 1/19/07 X 863-655-5233