2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P03000148235 1. Entity Name **DEKANY FLOORING CORPORATION** Principal Place of Business Mailing Address 12621 FIFTH ISLE 12621 FIFTH ISLE HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 36-4546527 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEKANY, LOUIS 12621 FIFTH ISLE Street Address (P.O. Box Number is Not Acceptable) HUDSON FL 34667 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition ☐ Delete TOTAL TITLE DEKANY, LOUIS NAME MAME STREET ADDRESS 12621 FIFTH ISLE STREET ADDRESS HUDSON FL 34667 CITY-ST-7IP CITY-ST-ZIP Delete TITLE [7] Change Addition TITLE U00000256558 NAME NAME 03/09/05-80020-010 150.00 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET AUUHESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TOTALE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ure☐ Change Addition NAME STREET ADDRESS SUREET AUDRESS CHT+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 7171 E NAME NAME STREET ADDRESS STREET ADDRESS C11 Y - S1 - 7(P CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/5/05

021-1031804 Daylime Phone #

FILED