


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 07, 2005 8:00 am
Secretary of State

07-07-2005 90003 043 ***150.00

DOCUMENT # P03000158110 1. Entity Name FLOORCO OF SOUTHWEST FLORIDA, INC.	
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Principal Place of Business 12890 METRO PKWY FT MYERS, FL 33912	Mailing Address 12890 METRO PKWY FT MYERS, FL 33912
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14018158



06292005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 43-2054794	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BUCKLEY, J. PATRICK ESQ 1633 SE 47TH TERRACE CAPE CORAL, FL 33904	DO NOT WRITE IN THIS SPACE
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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 re-registering) DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD KNAPP, KEVIN K 12890 METRO PKWY FT MYERS, FL 33912
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SPALLONE, VINCENT 12890 METRO PKWY FT MYERS, FL 33912
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: *Vincent Spallone*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/5 239-561-0222
Date Daytime Phone #

ATTACHMENT

14018158

FLOORCO OF SOUTHWEST FLORIDA, INC.

12890 Metro Parkway

Ft. Myers, Florida 33912

June 30, 2005

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

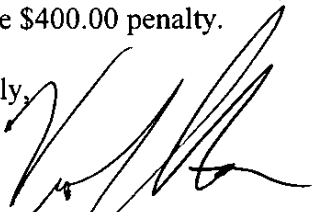
Re: P03000158110

To Whom It May Concern:

We are requesting relief from the \$400.00 penalty for late filing for the following reason: we filled on line at the time we received the first notice. After we received the Notice of Intent to Dissolve, we searched our credit card statements and could not find a charge for \$150.00 to the Florida Department of State.

We believe that we made every effort to file in a timely manner, and ask to be relieved from the \$400.00 penalty.

Sincerely,



Vincent Spallone

Vice President

Floorco of Southwest Florida, Inc.

Certified Mail