

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2007 8:00 am
Secretary of State

03-22-2007 90001 046 ***150.00

DOCUMENT # P04000003864

1. Entity Name
HEADLEY'S FLOORING, INC.



Principal Place of Business
**12 MAGNOLIA STREET
FLAGLER BCH, FL 32136**

Mailing Address
**12 MAGNOLIA STREET
FLAGLER BCH, FL 32136**

2. Principal Place of Business - No P.O. Box #

5405 JOHN ANDERSON HWY

Suite, Apt. #, etc.

3. Mailing Address

5405 JOHN ANDERSON HWY

Suite, Apt. #, etc.

City & State

FLAGLER BEACH FL

Zip

32136-4937

Country

City & State

FLAGLER BEACH FL

Zip

32136-4937

Country

03112007

Chg-P

CR2E034 (12/06)

4. FEI Number

13-4279437

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HEADLEY, GWENDOLYN ANN
12 MAGNOLIA STREET
FLAGLER BCH, FL 32136**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

5405 JOHN ANDERSON HWY

City

FLAGLER BEACH

FL

Zip Code

32136-4937

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
After May 1, 2007 Fee will be \$550.00**

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
**DPT
HEADLEY, PAUL THADIS
12 MAGNOLIA STREET
FLAGLER BCH, FL 32136** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
HEADLEY, GWENDOLYN ANN
12 MAGNOLIA STREET
FLAGLER BCH, FL 32136** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**5405 JOHN ANDERSON HWY
FLAGLER BEACH, FL 32136-4937** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**5405 JOHN ANDERSON HWY
FLAGLER BEACH FL 32136-4937** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Paul T. Headley** **PAUL T. HEADLEY**

3/19/07

(386) 439-2809

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #