

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006939

Entity Name: FULLER FLOORING, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

100 PEARL LAKE CSWY
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

548 PINEVIEW ST.
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

100 PEARL LAKE CSWY
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

548 PINEVIEW ST.
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-0670081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, SMITH & ASSOCIATES
1017 EAST SOUTH STREET C
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

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.

SIGNATURE: DEVIN NEWMAN ASST. SECRETARY

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLER, ANTHONY W
Address: 100 PEARL LAKE CSWY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLER, ANTHONY W
Address: 548 PINEVIEW ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Change (X) Addition
Name: FULLER, DEBRA A
Address: 548 PINEVIEW ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY FULLER

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date