2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 02, 2007 08:00 A DOCUMENT # P04000018934 1. Entity Name **Secretary of State** BOYD'S FLOORING INSTALLATIONS & HOME IMPROVEMENTS, INC. Principal Place of Business Mailing Address 5680 S.E. INDIGO DRIVE STUART FL 34997 5680 S.E. INDIGO DRIVE STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0645356 Not Applicable Zıp 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 Name BROOKS, BOYD 5680 SE INDIGO AVE Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 City 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agont signature required when reinstainty) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be "After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE ☐ Delete HILL U00000653608 □ ^{Change} □ Change □ Cha BROOKS, BOYD NAML NAML 5680 S.E. INDIGO DRIVE STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-SI-ZIP CITY-S1-7IP шп ☐ Delete ☐ Change ☐ Addition HILE BROOKS, SHARON NAME NAME 5680 SE INDIGO AVE STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-S1-7IP CHY-ST-7IP HILE ☐ Delete HUE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-ST-ZIP Delete ☐ Change ■ Addition NAMÉ. STREET ADDRESS STREET ADDRESS CHY-S1-ZP CITY-ST-ZIP ☐ Delete ☐ Change Addition IIILE 19111. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIF

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the roceiver 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, in attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATU

TITLE

NAML

STREET ADDRESS

CITY-S1-ZIP

Delete

Z-24-07
Dayl-me Phone #

☐ Change

☐ Addition