2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN **Secretary of State DOCUMENT # P04000018934** 1. Entity Name **BOYD'S FLOORING INSTALLATIONS & HOME** IMPROVEMENTS, INC. Principal Place of Business Mailing Address 5680 S.E. INDIGO DRIVE 5680 S.E. INDIGO DRIVE STUART, FL. 34997 US STUART, FL 34997 US CR2E034 (11/05) 01222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 20-0645356 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BROOKS, BOYD** DO NOT WRITE 5680 SE INDIGO AVE STUART, FL 34997 IN THIS SPACE 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 famillar with, and acc 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BROOKS, BOYD NAME STREET ADDRESS 5680 S.E. INDIGO DRIVE CITY-ST-ZIP STUART, FL 34997 000000837872 03/05/08-80008-013 150.00 TILE NAME **BROOKS, SHARON** 5680 SE INDIGO AVE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

^{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 directly 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 changed, or on an attachment with an address, with all other like empowered.