

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 22, 2006 8:00 am
Secretary of State

05-03-2006 90213 018 ***100.00
06-22-2006 90001 043 ****50.00

DOCUMENT # P04000029728					
1. Entity Name STATEN FLOORING INC.					
Principal Place of Business 378 COBBLEWOOD DR ROCKLEDGE, FL 32955			Mailing Address 378 COBBLEWOOD DR ROCKLEDGE, FL 32955		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 32-0107620	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent YANNICK, JAMES J 378 COBBLEWOOD DR ROCKLEDGE, FL 32955			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re/instating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST YANNICK, JAMES J 378 COBBLEWOOD DR ROCKLEDGE, FL 32955		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
DV YANNICK, MICHAEL 368 COBBLEWOOD DR ROCKLEDGE, FL 32955		☒ Delete		☐ Change ☐ Addition	
[Empty]		☐ Delete		☐ Change ☐ Addition	
[Empty]		☐ Delete		☐ Change ☐ Addition	
[Empty]		☐ Delete		☐ Change ☐ Addition	
[Empty]		☐ Delete		☐ 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: <i>James Yannick</i> James Yannick, President 6/20/06					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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