2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

CNATURE: Markut 1: U 004

FILED Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # P04000031105 1. Entity Name WOODALL FLOORING, INC. Principal Place of Business Mailing Address 16017 COUNTY LINE ROAD MASARYKTOWN FL 34604 16017 COUNTY LINE ROAD MASARYKTOWN FL 34604 2. Principal Place of Business , No P.C. Box / 3. Mailing Aridrose 6017 COUNTYLINE SAME Suite, Apl. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 11-3711809 MASARU Not Applicable Z.p Country \$8.75 Additional 5. Certificate of Status Desired 3460 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NA BULLARD, F. TIMOTHY 5324 LAND O'LAKES BLVD Street Address (P.O. Box Number is Not Acceptable) LAND O'LAKES FL 34639 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. Son sture, fasted or crimfold earns of registrand sport, and stie if scrot capital (NOTE: Benistring Agent a group renegratives a repetation) DATE FILE NOW!!!+FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. 11. TITLE PSTD Change Addition Delete TITLE WOODALL, MARCUS L NAME NAME STREET ADDRESS 16017 COUNTY LINE RD STREET ADDRESS U000000899<u>13</u>5 CITY-ST-ZIP BROOKSVILLE FL 34604 CITY-ST ZIP TITLE Derete TITLE Change Addition 🔲 NAME. HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Addition TITLE Change MAME NAME: STREET ADDRESS SZBRGGA TBBRTS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADJRESS CITY-ST-ZIP City-31-ZIP TITLE THILE ☐ Change Addition De ele NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE TITLE De ete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 offect 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