

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000057586

1. Entity Name

F & S FLOORING, INC.



Principal Place of Business

112 VENTURA DRIVE
SANFORD FL 32773

Mailing Address

112 VENTURA DRIVE
SANFORD FL 32773



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **83-0392549**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILSON, SUE
112 VENTURA DRIVE
SANFORD FL 32773

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's signature required when constituting

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME	P WILSON, FRANK	☐ Delete
STREET ADDRESS	112 VENTURA DRIVE	
CITY- ST- ZIP	SANFORD FL 32773	
TITLE NAME	ST WILSON, SUE	☐ Delete
STREET ADDRESS	112 VENTURA DRIVE	
CITY- ST- ZIP	SANFORD FL 32773	
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY- ST- ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY- ST- ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS	U000000801981	
CITY- ST- ZIP	02/01/08-80041-005 150.00	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY- ST- ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY- ST- ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY- ST- ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY- ST- ZIP		

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 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:

Sue B. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUE B. Wilson

Date

Page One of One

S/T JAN 24, 2008