2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P04000073991 1. Entity Name 04-01-2005 90008 038 ***150.00 NOCATEE WOOD FLOORING, INC. Principal Place of Business Mailing Address 11323-4 PHILIPS PKWY. EAST JACKSONVILLE FL 32256 11323-4 PHILIPS PKWY. EAST JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-1093365 Not Applicable Zip. Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRARD, JAY Street Address (P.O. Box Number is Not Acceptable) 6828 ST. AUGUSTINE RD. JACKSONVILLE FL 32217 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. hover - Vice SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 ☐ Delete TITLE Change ☐ Addition VERHOVEC, ANDREW A NAME NAME STREET ADDRESS 1136 RAVENCROFT LANE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32095 CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME VERHOVEC, ANDREW A SR. NAME STREET ADDRESS 1136 RAVENCROFT LANE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32095 CITY-ST-ZIP ☐ Delete Addition NAME HOLLAND, ADELTRAM J NAME STREET ADDRESS STREET ADDRESS 1136 RAVENCROFT LANE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32095 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attackment/with an address, with all other like empowered. - Vice President - Andrew A. Verhovec 3/28/05 904-813-4212 SIGNATURE: