2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

RUNED NAME OF SIGNING OFFICER OR DIRECTOR

May 21, 2008 8:00 am Secretary of State DOCUMENT # P04000100779_ 1. Entity Name 05-21-2008 90030 014 ***150.00 WYATT'S FLOORING INSTALLATION INC. Principal Place of Business Mailing Address 5873 S. US HWY., LOT E-1 BUNNELL FL 32110 5873 S. US HWY., LOT E-1 BUNNELL FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO Box 2202 Suite: Apt. ils etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number City & State 86-1111328 AytoNA Beach Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATELSON, ANDREW G Street Address (P.O. Box Number is Not Acceptable) 412 S CENTRAL AVE FLAGLER BEACH FL 33126-3623 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 Signature, typed or product name of marklered agent and sile. I simplication (NOTE: Registered Agent eignnture required when reinstatung) DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fe Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** Delete TITLE ☐ Change ☐ Addition NAME CUNNINGHAM, WYATT J NAME 5873 S. US HWY., LOT E-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUNNELL FL 32110** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME CUNNINGHAM, WYATT J NAME STREET ADDRESS 5873 S. US HWY., LOT E-1 STREET ADDRESS CITY-ST-ZIP **BUNNELL FL 32110** CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 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

Apr. 28, 2008

FILED