

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 13, 2005 8:00 am
Secretary of State

04-15-2005 90097 012 ***163.75

DOCUMENT # P04000101123 1. Entity Name TURNER BROTHERS FLOORING, INC.																																																																													
Principal Place of Business 611 PONTA VEDRA LAKES BLVD APT 208 PONTA VEDRA BEACH FL 32082 US			Mailing Address 611 PONTA VEDRA LAKES BLVD APT 208 PONTA VEDRA BEACH FL 32082 US																																																																										
2. Principal Place of Business <i>611 Ponta Vedra Lakes Blvd</i> Suite, Apt. #, etc. <i>Apt 3307</i> City & State <i>Ponta Vedra Beach FL</i> Zip <i>32082</i>		3. Mailing Address <i>611 Ponta Vedra Lakes Blvd</i> Suite, Apt. #, etc. <i>Apt 3307</i> City & State <i>Ponta Vedra Beach FL</i> Zip <i>32082</i>		 1st MOORE CR2E034 (10/04)																																																																									
4. FEI Number 300261054		Applied For ☒ Not Applicable																																																																											
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent TURNER, JOHN B 611 PONTA VEDRA LAKES BLVD APT 208 PONTA VEDRA BEACH FL 32082																																																																											
7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ State 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 <i>John B Turner</i> <i>John B Turner</i> Signature, typed or printed name of registered agent and title if applicable. (Typed Registered Agent signature required when reappointing)																																																																											
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>TURNER, JOHN B</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>611 PONTA VEDRA LAKES BLVD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>PONTA VEDRA BEACH FL 32082</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>TURNER, RICHARD W</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>611 PONTA VEDRA LAKES BLVD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>PONTA VEDRA BEACH FL 32082</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>TURNER, SHEILA G</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>611 PONTA VEDRA LAKES BLVD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>PONTA VEDRA BEACH FL 32082</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>				TITLE	NAME	☐ Delete	NAME	TURNER, JOHN B		STREET ADDRESS	611 PONTA VEDRA LAKES BLVD		CITY- ST- ZIP	PONTA VEDRA BEACH FL 32082		TITLE	VP	☐ Delete	NAME	TURNER, RICHARD W		STREET ADDRESS	611 PONTA VEDRA LAKES BLVD		CITY- ST- ZIP	PONTA VEDRA BEACH FL 32082		TITLE	S	☐ Delete	NAME	TURNER, SHEILA G		STREET ADDRESS	611 PONTA VEDRA LAKES BLVD		CITY- ST- ZIP	PONTA VEDRA BEACH FL 32082		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP		
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