2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2005 8:00 am Secretary of State

DOCUMENT # P04000106771 1. Entity Name C & O FLOORING, INC.							05-02-2005 90459 035 ***150.00				
Principal Place of Business Mailing Address						<u> </u>					
330 SE 2ND STREET WILLISTON, FL 32696				30 SE 2ND STREET Villiston, Fl 32696				•			
2. Principal Place of Business			3.	3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			04272005	Chg-P	CR2E	034 (10/03)	
City & State				City & State		4. FEI Numbe	43.2056	037		plied For ot Applicable	
Zip	Country			Zip	Coun	itry	<u> </u>	of Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent						Name	7. Name and	Address of New Re	egistered	Agent	
ROUNDS, CHRISTOPHER M 330 SE 2ND STREET						Street Address (P.O. Box Number is Not Acceptable)					
WILLISTON, FL 32696											
						City			FL	Zip Code	8
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 signature required when reinstating) DATE											
FIL After M	E NOW!!! ay 1, 200	FEE IS \$150.00 5 Fee will be \$550	9. Election Campa Trust Fund Cont	ncing \$5. □ Add	.00 May Be ed to Fees				:		
10.	OFFICERS AND D				11.		ADDITIONS/	CHANGES TO OFFI	CERS AN		
NAME '	ROUNDS, CHRISTOPHER M				TITL! NAM	E				Change	Addition
STREET ADDRESS CITY-ST-ZIP	330 SE 2ND STREET WILLISTON, FL 32696			•		ET ADDRESS -ST-ZIP					
TITLE NAME				☐ Delete	TITLE					☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS - ST- ZIP						
TITLE		,		☐ Delete	TITLE					☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		•			STRE	EET ADDRESS -ST-ZIP					
TITLE				☐ Delete	TITL					☐ Change	Addition
NAME				LT Delete	NAM					□ Change	Addition
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS - ST-ZIP					
TITLE NAME				☐ Delete	TITL					☐ Change	☐ Addition
STREET ADDRESS					STRE	EET ADDRESS					
CITY-ST-ZIP				☐ Delete	ÇITY TITL	'-ST-ZIP E				Change	☐ Addition
NAME					NAM	NE.					
STREET ADDRESS CITY-ST-ZIP					1	EET ADDRESS '-ST-ZIP					
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 attachasely with an eddress, with all other like empowered.											