2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # P04000158070** 1. Entity Name 04-07-2008 90034 028 ***150.00 GREG BURTZ FLOORING, INC. Principal Place of Business Mailing Address 1684 CYPRESS AVE PMB 31 1684 CYPRESS AVE PMB 31 MELBOURNE FL. 32901 MELBOURNE FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 56 WISTERIA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State ity & State 4. FEI Number Applied For 11-3735177 160 URN Not Applicable Country Country Zip \$8.75 Additional 90 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTZ, DAVID G Street Address (P.O. Box Number is Not Acceptable) 1684 CYPRESS AVENUE MELBOURNE FL 32935 City Zip Code FI 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. Lam familiar with, and accept the obligations of registered agent. Signature Septature, typod or printed name of registered agent and title Earphicable. (NOTE Registered Apart signature required when constaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME BURTZ, DAVID G NAME STREET ADDRESS 1684 CYPRESS AVENUE STREET ADDRESS MELBOURNE FL 32935 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 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1173 F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Defele TITLE ☐ Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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if changed, or on an attachment with an address, with all other like empowered. GREGORY BURTZ 3-24-08 (321-223-2036)
DIRECTOR DAY BURTZ 3-24-08 (321-223-2036) SIGNATURE: