2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P05000005567 1. Entity Name ROSE FLOOR COVERING, INC. Principal Place of Business Mailing Address 305 MCKINLEY AVE 305 MCKINLEY AVE COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2138941 Not Applicable Zip Country Ζp 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 Namo ROSE, BRIAN K Street Address (P.O. Box Number is Not Acceptable) 305 MCKINLEY AVE COCOA BEACH FL 32931 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, typed or princed isable of registered agent and tale. I apprecable DATE fNOTE. Registered Apart standum required when reinstating: 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PSTD** TITLE Change Addition III. F Darete U00000896244 ROSE, BRIAN K NAME NAME 04/24/08-80100-005 150.00 STREET ADDRESS 305 MCKINLEY AVE STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIF ☐ Delete TITLE □ Change ☐ Addition THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ De⊧ete TITLE NAME Made STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Darete Change Addition HILL THEF NAME HAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TIFLE ☐ Deiale Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP

12. Thereby 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 office 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 13 or Block 11 if changed, or on an attachment with an eadings, with all other like empowered.

SIGNATURE:

TURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-08

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