2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Sep 06, 2007 08:00 A Secretary of State DOCUMENT # P05000019031 1. Entity Name GARRY DAVIS FLOORING, INC. Principal Place of Business Mailing Address 3011 SE 5TH TERRACE 3011 SE 5TH TERRACE OCALA, FL 34471 OCALA, FL 34471 08232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2263574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, GARRY D DO NOT WRITE 3011 SE 5TH TERRACE OCALA, FL 34471 IN THIS SPACE 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 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE DAVIS, GARRY D NAME 3011 SE 5TH TERRACE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 U00000773457 09/06/07-80005-002 150.00 TITLE DAVIS, JOSHUA A NAME 3011 SE 5TH TERRACE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

NG OFFICER OR DIRECTOR

Daytime Phone #