2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) DOCUMENT # P05000025127 1. Entity Name THE FLOOR STORE OF NEWBERRY, INC.



FILED ----Feb 13, 2007 08:00 AM Secretary of State

Principal Place of Business Mailing Address 840 NW SR 45 840 NW SR 45 NEWBERRY FL 32669 NEWBERRY FL 32669 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3798807 Not Applicable Zip Country Country Zıp **\$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 Name STINTON, CHARLES A 840 NW SR 45 NEWBERRY FL 32669 Street Address (P.O. Box Number is Not Acceptable) 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 Fiorida | 1 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition □ Delete 11111 STINTON, CHARLES A NAME NAME <u>U</u>00000634378 840 NW SR 45 STREET ADDRESS STREET ADDRESS 02/22/07-80007-008 150.00 NEWBERRY FL 32669 CHY-St-7IP City-SI-7IP D ☐ Change Delete THAT Addition STINTON, KIMBERLY J NAMI NAME 840 NW SR 45 STREET ADDRESS STREET ADDRESS NEWBERRY FL 32669 CHY-SI-7# CHY-S1-ZIP ☐ Change Addition THE ☐ Delete STREET ADDRESS STREET ADDRESS CITY - ST - Z(P CITY-S1-7IP RILLE ☐ Change Addition HILE Delete NAME NAMI STIFFET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP IIII Delete 11111 ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-71P FILLE Delete Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos 1 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 eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutos, 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.

STREET ADDRESS

CITY-SI-7IP

SIGNATURE:

STRUET ADDRESS

CDY-S1-7IP