2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # P05000043548 1. Entity Name WHITFIELD FLOORING, INC. Principal Place of Business Mailing Address 7614 PARK BYRD ROAD 7614 PARK BYRD ROAD LAKELAND FL 33810 LAKELAND FL 33810 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 City & State 4. FEI Number Applied For 20-3004962 Not Applicable Zip Zip Country 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 WHITFIELD, RICHARD 7614 PARK BYRD ROAD Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33810 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when translation) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition 1000 Delete BHE WHITFIELD, RICHARD NAMI NAME 7614 PARK BYRD PLACE STREET ADDRESS STRUCT ADDRESS U00000689160 LAKELAND FL 33810 CHY-SI-7IP CITY-ST-7IP 04/11/07-80025-001-150-00 Accilion Till I. Dolele THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP ☐ Change ■ Addition TITLE Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP Delete ☐ Change DHI UDE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIME Delete DHC NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath; 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: Huckard White Signature and TYPED OR PRINTED NAMES OF SIGNING OFFICER OR DIRECTOR

4/2/07

863-858-0189