

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124803

FILED
Apr 14, 2008
Secretary of State

Entity Name: FLOORS AND MORE AT RYAN'S PLACE, INC.

Current Principal Place of Business:

1645 SE 58TH AVE
OCALA, FL 34480

New Principal Place of Business:

1645 SE 58TH AVE
SUITE #6
OCALA, FL 34480

Current Mailing Address:

1645 SE 58TH AVE
OCALA, FL 34480

New Mailing Address:

FEI Number: 20-3435410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, J. W
18 NW THIRD AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, GLENN C
Address: 4527 SE 2ND PLACE
City-St-Zip: OCALA, FL 34471

Title: V () Delete
Name: BAILEY, JUDY G
Address: 4527 SE 2ND PLACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN C. BAILEY

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04/14/2008

Electronic Signature of Signing Officer or Director

Date