

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158099

FILED
Sep 05, 2006
Secretary of State

Entity Name: RICK SMITH JR. FLOORING INSTALLATION, INC.

Current Principal Place of Business:

13765 SE 102 CT
BELLEVIEW, FL 34420

New Principal Place of Business:

11703 SW 58TH CIRCLE
OCALA, FL 34476

Current Mailing Address:

13765 SE 102 CT
BELLEVIEW, FL 34420

New Mailing Address:

11703 SW 58TH CIRCLE
OCALA, FL 34476

FEI Number: 51-0487182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICK JR
13765 SE 102 CT
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

SMITH, RICK R JR
11703 SW 58TH CIRCLE
OCALA, FL 34476 US

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: RICK R SMITH, JR

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RICK JR
Address: 13765 SE 102 CT
City-St-Zip: BELLEVIEW, FL 34420

Title: VP () Delete
Name: SMITH, LAVONDA
Address: 13765 SE 102 CT
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RICK R JR
Address: 11703 SW 58TH CIRCLE
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: SMITH, LAVONDA
Address: 11703 SW 58TH CIRCLE
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK R SMITH, JR

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09/05/2006

Electronic Signature of Signing Officer or Director

Date