2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # P07000032824 04-10-2008 90028 049 ***150.00 JOHNNY MARKHAM FLOOR COVERING, INC. Principal Place of Business Mailing Address 220 STOWE AVENUE #25 ORANGE PARK FL 32073 220 STOWE AVENUE #25 ORANGE PARK FL 32073 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State Applied For City & State 4. FEi Number 37-15465 Not Applicable Ζip 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 Name MCCROSKEY, MARGARET 220 STOWE AVENUE #25 Street Address (P.O. Box Number is Not Acceptable) **ORANGE PARK FL 32073** Zip Code FI 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 Synature, typed or primed name of registered quest and title Tampicacio. (NOTE: Registered Agant eigenturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME MARKHAM, JOHNNY E NAME STREET ADDRESS 220 STOWE AVENUE #25 STREET ADDRESS City-St-ZiP **ORANGE PARK FL 32073** CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE ☐ Change Addition MCCROSKEY, MARGARET HAME STREET ADDRESS 220 STOWE AVENUE #25 STREET ADORESS CITY-ST-ZIP ORANGE PARK FL 32073 CITY-ST-ZIP TITLE ☐ Derete ☐ Change Addition NAME LEIALOHA, LANCE NAME STREET ADORESS STREET ADDRESS 220 STOWE AVENUE #25 CITY-ST-ZIP CITY-ST-7IP **ORANGE PARK FL 32073** TITLE De ete THE Change Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Offy-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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.