2008 FOR PROFIT CORPORATION

Jun 16, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P07000061494 06-16-2008 90003 003 ***150.00 1. Entity Name O'CONNOR'S UNIVERSAL FLOORING INC. Mailing Address Principal Place of Business 60044622 224 S. FRODENS RD. 224 S. FRODENS RD. LAKE WALES, FL 33859 LAKE WALES, FL 33859 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 148 Hickory Hammock Rd 148 Hickory Hammock Rd Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 06032008 Chg-P Applied For City & State City & State 4. FEI Number Lake Wales Not Applicable <u>Lake Wales</u> 26-0263686 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required <u>33859-7735</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Walter L Perryman O'CONNOR, KRISTOPHER et Address (P.O. Box Number is Not Acceptable) 8 Hickory Hammock Rd 224 S. FRODEN RD. LAKE WALES, FL 33859 Lake Wales 338597735 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. name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE NAME O'CONNOR, KRISTOPHER NAME STREET ADDRESS 224 S. FRODEN RD. STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33859 CITY-ST-ZIP ΝPD ☐ Delete TITLE ☐ Change **▼** Addition TITLE Walter L'Perryman NAME NAME STREET ADDRESS 148 Hickory Hammock Rd STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u> Lake Wales FL 33859-7735</u> ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER