

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Moxham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 APR -6 PM 6:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001451401
-04/10/95--01011--021
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P94000060257 (0)

1. Corporation Name

ELEGANCE IN FLOORS INC.

Principal Place of Business

Mailing Address

7417 ALBANY ROAD
FORT MYERS FL 33912

7417 ALBANY ROAD
FORT MYERS FL 33912

3. Date Incorporated or Qualified

08/16/1994

3a. Date of Last Report

N/A

4. FEI Number

Applied For

☒ NOT APPLICABLE

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 7417 ALBANY RD

26 7417 ALBANY RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 FT. MYERS FL

28 FT. MYERS FL

Zip

Country

Zip

Country

24 33912

25 U.S.

29 33912

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHAW, THOMAS W
7417 ALBANY ROAD
FORT MYERS FL 33912

81 Name THOMAS W. SHAW

82 Street Address (P.O. Box Number is Not Acceptable)

7417 ALBANY RD

83 FT. MYERS FL 33912

84 City

FL

85 Zip Code

33912

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Thomas W. Shaw

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE OWNER PRESIDENT
NAME THOMAS W. SHAW
STREET ADDRESS 7417 ALBANY RD
CITY ST ZIP FT. MYERS FL 33912

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS N/A
1.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP N/A

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS N/A
2.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP N/A

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS N/A
3.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP N/A

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS N/A
4.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP N/A

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS N/A
5.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP N/A

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS N/A
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas W. Shaw

3/13/95 (813) 267-1974