2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # P94000079866 1. Entity Name ALL PRO FLOORCOVERING INSTALLATION, INC. Principal Place of Business Mailing Address 8956 PHILLIPS HIGHWAY JACKSONVILLE FL 32257 P.O. BOX 56110 JACKSONVILLE FL 32241-6110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3286303 Not Applicable Ζip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MODLING, A. CALVIN 8956 PHILLIPS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32257 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, TITLE ☐ Delete TITEE Change Addition MODLING, A. CALVIN NAME U00000056292 02/19/04-80013-014 **150.00** STREET ADDRESS 8956 PHILLIPS HIGHWAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition COPPENBARGER, RONNIE D NAME NAME STREET ADDRESS 8956 PHILLIPS HIGHWAY STREET ADORESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 DIRECTOR

SIGNATURE:

FILED