

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000054755 (0)

1. Corporation Name

BUILDERS CARPET OUTLET, INC.



Principal Place of Business

5660 BAYSHORE RD.
#27
NORTH FT. MYERS FL 33917

Mailing Address

5660 BAYSHORE RD.
#27
NORTH FT. MYERS FL 33917

3. Date Incorporated or Qualified
07/13/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Builders Carpet Outlet, Inc.

26 Sams.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 11400 Cleveland Ave.

27

City & State

City & State

23 Ft. Myers, FL.

28

Zip

Zip

24 33907

Country

Country

25 USA.

29

30

4. FEI Number

65-0663244

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALSTEAD, TIMOTHY J
5660 BAYSHORE RD.
#27
NORTH FT. MYERS FL 33917

81 Name

EDWARD J. VODILA

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

Builders Carpet Outlet Inc.

83

11400 Cleveland Ave.

84 City

Ft. Myers

FL

85 Zip Code

33907

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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, Sections 607.0502 and 607.1504, Florida Statutes.

SIGNATURE

Edward J. Vodila

EDWARD J. VODILA PRES.

6-1-96

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRES. SEC. TREAS. ☒ Change ☒ Addition
2. NAME	EDWARD J. VODILA
3. STREET ADDRESS	11400 Cleveland Ave.
4. CITY-ST-ZIP	Ft. Myers, FL 33907
5. TITLE	VICE-PRES. ☒ Change ☐ Addition
6. NAME	TIMOTHY J. HALSTEAD
7. STREET ADDRESS	11400 Cleveland Ave.
8. CITY-ST-ZIP	Ft. Myers FL 33907
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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)(k), 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward J. Vodila

EDWARD J. VODILA
PRES.

6-1-96

(PA) 277-5655

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)