2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P95000076956 Mar 04, 2005 08:00 AM 1. Entity Name **Secretary of State** HASTY CARPET CO., INC. Principal Place of Business Mailing Address 235 STATE RD. 207 ST. AUGUSTINE FL 32084 235 STATE RD. 207 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3343053 Not Applicable Zip Country 7in 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 MERCURIO, DOMINIC Street Address (P.O. Box Number is Not Acceptable) 2109 MARSH HEN CT. ST. AUGUSTINE FL 32084 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 (NCTE_Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE HHE Delete ☐ Change Addition MERCURIO, III DOMINIC NAME NAME U00000251487 03/04/05-80053-007 150.00 STREET ADDRESS 235 S.R. 207 STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE FL 32084 CHTY-ST-ZIP VΡ THLE Change Delete Dhf ☐ Addition WATTERSON, DAN NAME MAME STREET ADDRESS 235 SR 207 STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME MERCURIO, TERESA NAME STREET ADDRESS 235 SR 207 STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of sustee 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.