2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # P97000026559 1. Entity Name 02-04-2004 90036 035 ***150.00 BEALS CARPET SERVICE, INC. Principal Place of Business Mailing Address 9323 LEM TURNER RD 9323 LEM TURNER RD JACKSONVILLE FL 32208 JACKSONVILLE FL 32208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3446158 Not Applicable Zip Country 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 Kenneth D. Beals BEALS, ANN B Street Address (P.O. Box Number is Not Acceptable) 9323 Lem Turner Road 9323 LEM TURNER RD JAX FL 32208 ^{.City}Jacksonville Zin Code 8 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 Corporate Secretary REAL RESIDENT CORPORATE SECRETARY 1/28/04 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCS** TITLE X Delete TITLE PCS XI Change ☐ Addition BEALS, ANN B NAME NAME Kenneth D. Beals 2420 Evernia Road STREET ADDRESS 2420 EVRNIA RD STREET ADDRESS Jacksonville FL 32211 CITY-ST-ZIP JAX FL 32211 CITY-ST-ZIP VPT TITLE ☐ Delete ☐ Change ☐ Addition BEALS, KENNETH A NAME NAME STREET ADDRESS 10815 HOSKER RD STREET ADDRESS CITY-ST-ZIP JAX FL 32218 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS 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

FILED

SIGNATURE: (Kenneth J. Beals 1/28/04 904-768-6300 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

changed, or on an attachment with an address, with all other like empowered.