

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55765

FILED  
May 30, 2008  
Secretary of State

Entity Name: GREAT LAKES CARPET & TILE, INC.

## Current Principal Place of Business:

13553 US HWY 441  
LADY LAKE, FL 32159 US

## New Principal Place of Business:

4411 NE 83RD ROAD  
WILDWOOD, FL 34785 US

## Current Mailing Address:

13553 US HWY 441  
LADY LAKE, FL 32159 US

## New Mailing Address:

4411 NE 83RD ROAD  
WILDWOOD, FL 34785 US

FEI Number: 59-3105913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEARNS, DARREN A.  
8411 SE 120TH PLACE  
BELLEVIEW, FL 34420 US

## Name and Address of New Registered Agent:

HEARNS, DARREN A PRES  
1868 SE 85TH STREET ROAD  
OCALA, FL 34480 US

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.

SIGNATURE: DARREN A HEARNS

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEARNS, DARREN A.  
Address: 8411 SE 120TH PLACE  
City-St-Zip: BELLEVIEW, FL 34420

Title: V ( ) Delete  
Name: HEARNS, DANIEL J.  
Address: 12276 C.R. 227  
City-St-Zip: OXFORD, FL 34484

Title: CEO ( ) Delete  
Name: HEARNS, ELDENE L.  
Address: 202 DEL RIO DR.  
City-St-Zip: LADY LAKE, FL 32159

Title: ST ( ) Delete  
Name: CARY, DAWN A  
Address: 10145 C.R. 117  
City-St-Zip: OXFORD, FL 34484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HEARNS, DARREN A PRES  
Address: 1868 SE 85TH STREET ROAD  
City-St-Zip: Ocala, FL 34480

Title: VP (X) Change ( ) Addition  
Name: HEARNS, DANIEL J  
Address: 12276 C.R. 227  
City-St-Zip: OXFORD, FL 34484

Title: CEO (X) Change ( ) Addition  
Name: HEARNS, ELDENE L  
Address: 202 DEL RIO DR.  
City-St-Zip: LADY LAKE, FL 32159

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARREN A HEARNS

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date