2008 FOR PROFIT CORPORATION

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

FILED **ANNUAL REPORT** Apr 28, 2008 08:00 AM **DOCUMENT # P00000064936 Secretary of State** CENTRAL FLORIDA WOOD FLOORS, INC. Principal Place of Business Mailing Address 2402 SUMMERFIELD RD 2402 SUMMERFIELD ROAD WINTER PARK, FL 32792 WINTER PARK, FL 32792 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3656474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRISON, TODD C DO NOT WRITE 2402 SUMMERFIELD RD WINTER PARK, FL 32792 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing U00000928659 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/21/08-80039-004 150.00 10. OFFICERS AND DIRECTORS TITLE GARRISON, TODD C NAME STREET ADDRESS 2402 SUMMERFIELD RD CITY-ST-ZIP WINTER PARK, FL 32792 TITLE GARRISON, GLORIA M NAME STREET ADDRESS 2402 SUMMERFIELD RD CITY-ST-ZIP WINTER PARK, FL 32792 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.