

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115472

FILED
Sep 06, 2007
Secretary of State

Entity Name: KELLY BONSALL HARDWOOD FLOORS, INC.

Current Principal Place of Business:

8611 1/2 JACKSON SPRINGS RD
TAMPA, FL 33615 US

New Principal Place of Business:

8819 LAGOON STREET
TAMPA, FL 33615 US

Current Mailing Address:

8611 1/2 JACKSON SPRINGS RD
TAMPA, FL 33615 US

New Mailing Address:

8819 LAGOON STREET
TAMPA, FL 33615 US

FEI Number: 20-0321040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONSALL, KELLY P
8611 1/2 JACKSON SPRINGS RD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BONSALL, KELLY P
8819 LAGOON STREET
TAMPA, FL 33615 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:

09/06/2007

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,D () Delete
Name: BONSALL, KELLY P
Address: 8611 1/2 JACKSON SPRINGS RD
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BONSALL, KELLY P
Address: 8819 LAGOON STREET
City-St-Zip: TAMPA, FL 33615 US

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: KELLY BONSALL

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date