

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000140738

**FILED  
May 06, 2008  
Secretary of State**

**Entity Name:** TROPICAL HARDWOOD FLOORS, INC.

**Current Principal Place of Business:**

4160 N.W. 1ST AVE.  
#20  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4160 N.W. 1ST AVE.  
#20  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 20-0947845      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEAN, HENRY CPA  
251 DIXIE BLVD  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:            PRES      ( ) Delete  
Name:            HART, JAMES M JR.  
Address:        34 SE 7TH AVE #9  
City-St-Zip:    DELRAY BEACH, FL 33483 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PRES      (X) Change ( ) Addition  
Name:            HART, JAMES M JR.  
Address:        9863 KAMENA CIR.  
City-St-Zip:    BOYNTON BEACH, FL 33436 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: JAMES M. HART, JR.

PRES

05/06/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date