

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167874

FILED
Apr 09, 2009
Secretary of State

Entity Name: ABE'S HONEST HARDWOOD FLOORS, INC.

Current Principal Place of Business:

1255 BELLA AVE
UNIT 10
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

196 OVERSTREET AVE
LONGWOOD, FL 32750 US

Current Mailing Address:

196 OVERSTREET AVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 20-2251589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, LINCOLN
110 LAKE GEM DR
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GIFFORD, LINCOLN
196 OVERSTREET AVE
LONGWOOD, FL 32750 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: _____

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIFFORD, LINCOLN B
Address: 110 LAKE GEM DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: STD () Delete
Name: GIFFORD, DANIELLE J
Address: 110 LAKE GEM DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIFFORD, LINCOLN B
Address: 196 OVERSTREET AVE
City-St-Zip: LONGWOOD, FL 32750

Title: STD (X) Change () Addition
Name: GIFFORD, DANIELLE J
Address: 196 OVERSTREET AVE
City-St-Zip: LONGWOOD, FL 32750

Title: PRES () Change (X) Addition
Name: GIFFORD, LINCOLN B
Address: 196 OVERSTREET AVE
City-St-Zip: LONGWOOD, FL 32750 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: LINCOLN BGIFFORD

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date