2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131743

Entity Name: ALEX'S WOOD FLOORING, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 976 S. DEERFIELD AVE DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 1219 SW 48 TERR DEERFIELD BEACH, FL 33441 FEI Number: 20-3520424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALTON, SCOTT 1219 SW 48 TERR DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: WALTON, SCOTT Name: Name:

Name: WALTON, SCOTT Name:
Address: 1219 SW 48 TERRACE Address:
City-St-Zip: DEERFIELD BEACH, FL 33441 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: SCOTT WALTON P 04/30/2008