

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532091

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: ACTION HARDWOOD FLOORS, INC.

## Current Principal Place of Business:

3950 NORTH KENTUCKY AVENUE  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 8209  
FLEMING ISLAND, FL 32006

## New Mailing Address:

FEI Number: 59-1741606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVEIRA, MICHAEL CHARLES  
3989 NORTH KENTUCKY AVENUE  
GREEN COVE SPRINGS, FL 32043 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: S ( ) Delete  
Name: SILVEIRA, JUNE E.,  
Address: PO BOX 8209  
City-St-Zip: FLEMING ISLAND, FL 32006

Title: P ( ) Delete  
Name: SILVEIRA, MICHAEL C.,  
Address: PO BOX 6108209  
City-St-Zip: FLEMING ISLAND, FL 32006

Title: V ( ) Delete  
Name: PETTY, MARTIN L.,  
Address: 144 GREENFIELD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JUNE E. SILVEIRA

SEC

04/08/2008

Electronic Signature of Signing Officer or Director

Date