

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003464

Entity Name: HARDWOODS, INC. OF ALABAMA

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

180 AIRVIEW LANE
ALABASTER, AL 35007

New Principal Place of Business:

Current Mailing Address:

5400 RIVERVIEW RD.
MABLETON, GA 30126

New Mailing Address:

FEI Number: 58-2372745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: HOWARD, JAMES W JR
Address: 5596 RIVERVIEW ROAD
City-St-Zip: MABLETON, GA 30064

Title: VD () Delete
Name: HARRIS, PAUL R
Address: 5596 RIVERVIEW ROAD
City-St-Zip: MABLETON, GA 30064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOWARD, JAMES W JR
Address: 5596 RIVERVIEW ROAD
City-St-Zip: MABLETON, GA 30064

Title: CFO (X) Change () Addition
Name: HARRIS, PAUL R
Address: 5596 RIVERVIEW ROAD
City-St-Zip: MABLETON, GA 30064

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: DONNA VAN NUS

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03/09/2009

Electronic Signature of Signing Officer or Director

Date