

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003464

FILED
Jan 10, 2012
Secretary of State

Entity Name: HARDWOODS, INC. OF ALABAMA

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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: HARRIS, PAUL R
Address: 5596 RIVERVIEW ROAD
City-St-Zip: MABLETON, GA 30064

I hereby 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 all other like empowered.

SIGNATURE: PAUL R HARRIS

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date