

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005281

FILED
Mar 25, 2009
Secretary of State

Entity Name: GLOBAL HARDWOOD FLOORS, INC.

Current Principal Place of Business:

257 DUBLIN DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

3942 CHERRY APPLE CIR.
ORLANDO, FL 32810

Current Mailing Address:

257 DUBLIN DRIVE
LAKE MARY, FL 32746

New Mailing Address:

3942 CHERRY APPLE CIR.
ORLANDO, FL 32810

FEI Number: 20-1058604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNJIC, DRAGAN
257 DUBLIN DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SUNJIC, DRAGAN
3942 CHERRY APPLE CIR.
ORLANDO, FL 32810 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: DRAGAN SUNJIC

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUNJIC, DRAGAN
Address: 257 DUBLIN DRIVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUNJIC, DRAGAN
Address: 3942 CHERRY APPLE CIR.
City-St-Zip: ORLANDO, FL 32810

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: DRAGAN SUNJIC

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date