

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00782

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: A & B HARDWOOD FLOORING, INC.

## Current Principal Place of Business:

11323 BUSINESS PARK BLVD.  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

## Current Mailing Address:

11323 BUSINESS PARK BLVD.  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 59-2708652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONAKEY & CO, LC  
11945 SAN JOSE BLVD, SUITE 201  
JACKSONVILLE, FL 32223 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: PD ( ) Delete  
Name: ABBOTT, FRANK, BARRY,  
Address: 1193 CUNNINGHAM CREEK DR.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: T ( ) Delete  
Name: ABBOTT, KATHY,  
Address: 1193 CUNNINGHAM CREEK DR.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: S (X) Delete  
Name: CONNIE S. VANDERGAAG,  
Address: 11323 BUSINESS PARK BLVD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP ( ) Delete  
Name: ABBOTT, CHAD B  
Address: 1184 MILLCREEK DR.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP ( ) Delete  
Name: NICOL, MICHAEL D  
Address: 2681 PALENCIA STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084

## 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:

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: CHAD ABBOTT

VP

03/28/2008

Electronic Signature of Signing Officer or Director

Date