

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90148 034 ***150.00

DOCUMENT # K12476

1. Entity Name
THE HARDWOOD HOUSE, INC.



Principal Place of Business
20336 HACIENDA COURT
BOCA RATON, FL 33498 US

Mailing Address
20336 HACIENDA COURT
BOCA RATON, FL 33498 US

50012091



2. Principal Place of Business
3580 METRO PARKWAY
Suite, Apt. #, etc.

3. Mailing Address
4312 BELLASOL CIR
Suite, Apt. #, etc.
UNIT 3321

03312006 Chg-P CR2E034 (11/05)

City & State
FT. MYERS, FL
Zip 33916 Country US

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Zip 33916 Country US

4. FEI Number
65-0024616
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TUREK, JOE
20336 HACIENDA COURT
BOCA RATON, FL 33498

7. Name and Address of New Registered Agent

Name
TUREK, Joseph
Street Address (P.O. Box Number is Not Acceptable)
4312 BELLASOL CIR
UNIT 3321
City
FT MYERS FL Zip Code 33916

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: X Joseph W. Turek Joseph TUREK X 4/10/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
P	TUREK, JOE	20336 HACIENDA COURT	BOCA RATON, FL	☐
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
P	TUREK, Joseph	4312 BELLASOL CIR # 3321	FT MYERS, FL 33916	☒
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Joseph W. Turek Joseph TUREK X 4/10/06 2398227800
Signature and typed or printed name of signing officer or director Date Daytime Phone #