

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12476

FILED
Feb 10, 2008
Secretary of State

Entity Name: THE HARDWOOD HOUSE, INC.

Current Principal Place of Business:

3580 METRO PKWY
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4312 BELLASOL CIR
UNIT 3321
FORT MYERS, FL 33916 US

New Mailing Address:

13022 MILFORD PL
FORT MYERS, FL 33913 US

FEI Number: 65-0024616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUREK, JOSEPH
4312 BELLASOL CIR
UNIT 3321
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

TUREK, JOSEPH
13022 MILFORD PL
FORT MYERS, FL 33913 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: JOSEPH TUREK

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUREK, JOSEPH
Address: 4312 BELLASOL CIR, 3324
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUREK, JOSEPH
Address: 13022 MILFORD PL
City-St-Zip: FORT MYERS, FL 33913

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: JOSEPH TUREK

P

02/10/2008

Electronic Signature of Signing Officer or Director

Date