

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68164

FILED
Apr 28, 2008
Secretary of State

Entity Name: WOODFLOORSONLINE.COM, INC.

Current Principal Place of Business:

109 N 12TH AVE
SUITE 4
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

109 12TH AVE. N
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

PO BOX 49219
JACKSONVILLE BEACH, FL 322409219

New Mailing Address:

FEI Number: 59-3000568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, JOSEPH A JR
109 N 12TH AVE
SUITE 4
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BOONE, JOSEPH A JR
622 11TH ST. N
JACKSONVILLE BEACH, FL 32250 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: BOONE, JOSEPH A. JR,
Address: P.O. BOX 49219
City-St-Zip: JACKSONVILLE, FL 32240

Title: S-D () Delete
Name: COLLINS, BRENDA
Address: 622 11TH ST N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH A BOONE JR

P-D

04/28/2008

Electronic Signature of Signing Officer or Director

Date