2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2007 08:00 AM Secretary of State

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1. Entity Name

CARL HOLLEY CUSTOM HARDWOOD FLOORING, INC.



Principal Place of Business

9320 CARR ROAD RIVERVIEW, FL 33569 Mailing Address 9320 CARR ROAD RIVERVIEW, FL 33569



DO NOT WRITE IN THIS SPACE

01152007 No Chg-P	CR2E034 (11/05)
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4. FEI Number Applied For S9-2975120 Not Applied For Not Applied For Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLLEY, JAMES CARL 9320 CARR ROAD RIVERVIEW, FL 33569

DO NOT WRITE IN THIS SPACE

					,			
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.	Signature, typed or printed name of registered agent and fille	if applicable (NOTE, Registr	ored Agent signature	required when reinstating)	DATE			
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DPT HOLLEY, JAMES CARL 9320 CARR ROAD RIVERVIEW, FL 33569	U00000601180						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HOLLEY, IRIS SHURRAIN 9320 CARR ROAD RIVERVIEW, FL 33569			01/26/07-80040-001 150.00				
TITLE NAME STREET ADDRESS CITY-S1-21P				DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-SI-ZIP								
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								

12. Thereby 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 earlie, 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. This Shurrain Holley