

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99551

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOLSEYBROOK CUSTOM WOOD REFINISHING, INC.

Current Principal Place of Business:

5156 SHADOWLAWN AVE
TAMPA, FL 33610 US

New Principal Place of Business:

5156 LE TOURNEAU CIRCLE
TAMPA, FL 33610 US

Current Mailing Address:

5156 SHADOWLAWN AVE
TAMPA, FL 33610 US

New Mailing Address:

5156 LE TOURNEAU CIRCLE
TAMPA, FL 33610 US

FEI Number: 59-3032369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSEYBROOK, EUGENE A
5156 SHADOWLAWN AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HOLSEYBROOK, EUGENE A
5156 LE TOURNEAU CIRCLE
TAMPA, FL 33610 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLSEYBROOK, EUGENE A
Address: 5156 SHADOWLAWN AVE
City-St-Zip: TAMPA, FL 33610

Title: VSTD () Delete
Name: HOLSEYBROOK, PATRICIA E
Address: 5156 SHADOWLAWN AVE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLSEYBROOK, EUGENE A
Address: 5156 LE TOURNEAU CIRCLE
City-St-Zip: TAMPA, FL 33610

Title: VSTD (X) Change () Addition
Name: HOLSEYBROOK, PATRICIA E
Address: 5156 LE TOURNEAU CIRCLE
City-St-Zip: TAMPA, FL 33610

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: EUGENE A. HOLSEYBROOK

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date