2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069930

Address:

City-St-Zip:

3947-A CLARK RD

SARASOTA, FL 34233

Entity Name: WOOD FLOOR SOURCE, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
3947-A CL SARASOT	ARK RD A, FL 34233				
Current Mailing Address:			New Mailing Address:		
3947-A CL SARASOT	ARK RD A, FL 34233				
FEI Number	: 65-1031390	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
7131 CUŔ	NATALIE M TISS AVE A, FL 34231	US			
	named entity s e of Florida.	ubmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUI	RE:				
	Electron	ic Signature of Registered Age	ent	Date	
Election Ca	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () SCHMIDT, TIMO 3947-A CLARK SARASOTA, FL	RD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () SCHMIDT, JAE 3947-A CLARK SARASOTA, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	VP () SCHMIDT, CHR	Delete ISTOPHER	Title: Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: JAE SCHMIDT SEC 04/28/2008