

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016113

FILED
May 01, 2007
Secretary of State

Entity Name: FIRST COAST HARDWOOD FLOORING INC.

Current Principal Place of Business:

120 CUMBERLAND PARK DRIVE
405
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

1203 WHIPSTICK TRAIL
MIDDLEBURG, FL 32068

Current Mailing Address:

1203 WHIPSTICK TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3723516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, BRIAN
1203 WHIPSTICK TRAIL
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURNS, BRIAN L PRES
Address: 1203 WHIPSTICK TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN L. BURNS

MR.

05/01/2007

Electronic Signature of Signing Officer or Director

Date