

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097236

FILED
Apr 25, 2012
Secretary of State

Entity Name: HOOKED ON HARDWOOD, INC.

Current Principal Place of Business:

1565 S.E. TIDEWATER PLACE
STUART, FL 34997 UN

New Principal Place of Business:

3049 S.E. BRIERWOOD PL.
STUART, FL 34997 UN

Current Mailing Address:

1565 S.E. TIDEWATER PLACE
STUART, FL 34997

New Mailing Address:

3049 S.E. BRIERWOOD PL.
STUART, FL 34997

FEI Number: 65-1148773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTINE, RICHARD A
1565 S.E. TIDEWATER PLACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

BERTINE, RICHARD A
3049 S.E. BRIERWOOD PL.
STUART, FL 34997 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: RICHARD A. BERTINE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BERTINE, RICHARD A
Address: 3049 S.E. BRIERWOOD PL.
City-St-Zip: STUART, FL 34997

Title: TD
Name: BERTINE, RICHARD A
Address: 3049 S.E. BRIERWOOD PL.
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: RICHARD BERTINE

PS

04/25/2012

Electronic Signature of Signing Officer or Director

Date