

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104500

Entity Name: HALL'S WOOD FLOORING, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

17841 RANCHO 78 DRIVE
ALVA, FL 33920

New Principal Place of Business:

17841 RANCHO 78 DRIVE
ALVA, FL 33920 US

Current Mailing Address:

17841 RANCHO 78 DRIVE
ALVA, FL 33920

New Mailing Address:

17841 RANCHO 78 DRIVE
ALVA, FL 33920 US

FEI Number: 65-1152013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DOROTHY A
17841 RANCHO 78 DRIVE
ALVA, FL 33920 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, DOROTHY A
Address: 17841 RANCHO 78 DRIVE
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: HALL, SCOTT
Address: 17841 RANCHO 78 DRIVE
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, DOROTHY A
Address: 17841 RANCHO 78 DRIVE
City-St-Zip: ALVA, FL 33920 US

Title: D (X) Change () Addition
Name: HALL, SCOTT
Address: 17841 RANCHO 78 DRIVE
City-St-Zip: ALVA, FL 33920 US

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: DOROTHY A. HALL

D

04/26/2009

Electronic Signature of Signing Officer or Director

_____ Date