

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040171

FILED
Feb 07, 2009
Secretary of State

Entity Name: ADVANCED WOOD FLOORS, INC.

Current Principal Place of Business:

4010 GEORGIA AV. BAY 1
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4020 GEORGIA AV.
WEST PALM BEACH, FL 33405

Current Mailing Address:

4010 GEORGIA AV. BAY 1
WEST PALM BEACH, FL 33405

New Mailing Address:

4020 GEORGIA AV.
WEST PALM BEACH, FL 33405

FEI Number: 04-3681604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANAKEN, MICHAEL J
4010 GEORGIA AV. BAY 1
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

VANAKEN, MICHAEL J
4020 GEORGIA AV.
WEST PALM BEACH, FL 33405 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: MICHAEL J. VAN AKEN

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN AKEN, MICHAEL J
Address: 4010 GEORGIA AV.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN AKEN, MICHAEL J
Address: 4020 GEORGIA AV.
City-St-Zip: WEST PALM BEACH, FL 33405

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: MICHAEL J. VAN AKEN

D

02/07/2009

Electronic Signature of Signing Officer or Director

Date