

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120430

FILED
May 08, 2008
Secretary of State

Entity Name: CAMPBELL'S HARDWOOD FLOORING, INC.

Current Principal Place of Business:

6943 CROSS CUT COURT
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

6943 CROSS CUT COURT
OCOEE, FL 34761

New Mailing Address:

1241 CARDINAL CT.
ALTAMONTE SPRINGS, FL 32714

FEI Number: 74-3057827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MICHAEL
1241 CARDINAL COURT
ALTAMONTE SPRINGS, FL 32714 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: P/D () Delete
Name: CAMPBELL II, MICHAEL P/D
Address: 1241 CARDINAL COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: CAMPBELL, THOMAS
Address: 6943 CROSS CUT CT.
City-St-Zip: OCOEE, FL 34761

Title: GM () Delete
Name: HARWARD, MICHAEL
Address: 524 SHANE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. CAMPBELL II

P/D

05/08/2008

Electronic Signature of Signing Officer or Director

Date