

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016575

FILED
Apr 26, 2007
Secretary of State

Entity Name: CLASSIC WOOD FLOORING OF NORTH FLORIDA INC.

Current Principal Place of Business:

11731-7 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11731-7 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 25-1902259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, LINDA
12064 RISING OAKS CT
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

HERNDON, SCOTT
12064 RISING OAKS CT
JACKSONVILLE, FL 32223 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: SCOTT HERNDON

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERNDON, DONALD SCOTT OWNER
Address: 11731-7 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: HERNDON, LINDA T OWNER
Address: 11731-7 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, RALPH OWNER
Address: 11731-7 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 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: SCOTT HERNDON

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date