

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052747

Entity Name: WALK ON WOOD FLOORS, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

1523 CHANDLER AVE
CLEARWATER, FL 337552808

New Principal Place of Business:

1421 MAPLE FOREST DR
CLEARWATER, FL 33764

Current Mailing Address:

1523 CHANDLER AVE
CLEARWATER, FL 337552808

New Mailing Address:

1421 MAPLE FOREST DR
CLEARWATER, FL 33764

FEI Number: 83-0358454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, PAMELA
1523 CHANDLER AVE
CLEARWATER, FL 337552808 US

Name and Address of New Registered Agent:

BELL, PAMELA
1421 MAPLE FOREST DR
CLEARWATER, FL 33764 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: PAMELA BELL

07/17/2007

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: PD () Delete
Name: BELL, PAMELA
Address: 1523 CHANDLER AVE
City-St-Zip: CLEARWATER, FL 337552808

Title: S () Delete
Name: BELL, DAVID
Address: 1523 CHANDLER AVE
City-St-Zip: CLEARWATER, FL 337552808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELL, PAMELA
Address: 1421 MAPLE FOREST DR
City-St-Zip: CLEARWATER, FL 33764

Title: S (X) Change () Addition
Name: BELL, DAVID
Address: 1421 MAPLE FOREST DR
City-St-Zip: CLEARWATER, FL 33764

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: DAVID BELL

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date