

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052747

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: WALK ON WOOD FLOORS, INC.

## Current Principal Place of Business:

1421 MAPLE FOREST DR  
CLEARWATER, FL 33764

## New Principal Place of Business:

19135 US 19 NORTH  
15 J  
CLEARWATER, FL 33764 US

## Current Mailing Address:

1421 MAPLE FOREST DR  
CLEARWATER, FL 33764

## New Mailing Address:

19135 US 19 NORTH  
15 J  
CLEARWATER, FL 33764 US

FEI Number: 83-0358454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

BELL, DAVID M S  
19135 US 19 NORTH  
15 J  
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: DAVID BELL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: BELL, DAVID  
Address: 19135 US 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764 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: DAVID BELL

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date