

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068269

FILED
May 16, 2007
Secretary of State

Entity Name: FOREST HILLS HARDWOOD FLOORING #21 INC.

Current Principal Place of Business:

485 E. DONEGAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

485 E. DONEGAN AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 30-0195744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARK, GARY
485 E. DONEGAN AVENUE
KISSIMMEE, FL 34744 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: PD () Delete
Name: DARK, GARY
Address: 485 E. DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: ECKHOFF, MICHAEL
Address: 485 EAST DUNEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ECKHOFF, MICHAEL
Address: 485 E. DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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: GARY DARK

PD

05/16/2007

Electronic Signature of Signing Officer or Director

Date