

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137176

FILED
May 05, 2008
Secretary of State

Entity Name: ADVANCED HARDWOOD FLOORS, INC.

Current Principal Place of Business:

4280 STEED TERRACE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

4280 STEED TERRACE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-0426055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNJIC, BOJAN
4280 STEED TERRACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

NEW BUSINESS SERVICE
499 N. STATE ROAD 434
SUITE 1051
ALTAMONTE SPRINGS, FL 32714 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: RAMON MARTINEZ

05/05/2008

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: D () Delete
Name: SUNJIC, BOJAN
Address: 4280 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792 US

Title: C,P (X) Delete
Name: SUNJIC, BOJAN
Address: 4280 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792 US

Title: T,S (X) Delete
Name: SUNJIC, BOJAN
Address: 4280 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUNJIC, BOJAN
Address: 4280 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792 US

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: BOJAN SUNJIC

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date