

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148782

FILED
Apr 24, 2008
Secretary of State

Entity Name: PALM BEACH HARDWOOD FLOORS INC.

Current Principal Place of Business:

11129 MEDIAN ST
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11129 MEDIAN ST
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0421380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, RODNEY
11129 MEDIAN ST
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALK, RODNEY
Address: 11129 MEDIAN ST
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: FALK, ROBERT S
Address: 3760 NW 110TH AVE. SOUTH APT.
City-St-Zip: CORAL SPRINGS, FL 33065 27

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: RODNEY FALK

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date