

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150327

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: C.D. BROOME WOOD FLOORS, INC.

## Current Principal Place of Business:

1963 N.E. SAN CARLOS CALLE  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

## Current Mailing Address:

1963 N.E. SAN CARLOS CALLE  
JENSEN BEACH, FL 34957

## New Mailing Address:

FEI Number: 20-0545817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOME, CURT D  
1963 SAN CARLOS CALLE  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
ST A  
DELTONA, FL 32725 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: VICTOR M ERWIN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: BROOME, CURT D  
Address: 1963 N.E. SAN CARLOS CALLE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP,S ( ) Delete  
Name: BROOME, DEBORAH A  
Address: 1963 N.E. SAN CARLOS CALLE  
City-St-Zip: JENSEN BEACH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CURT BROOME

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date