

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156473

FILED
May 04, 2009
Secretary of State

Entity Name: SVS HARDWOOD FLOORING INC.

Current Principal Place of Business:

735 BUCKMINISTER CIRCLE
ORLANDO, FL 32803 US

New Principal Place of Business:

1424 RUSSELL AVE
ORLANDO, FL 32806 US

Current Mailing Address:

735 BUCKMINISTER CIRCLE
ORLANDO, FL 32803 US

New Mailing Address:

1424 RUSSELL AVE
ORLANDO, FL 32806 US

FEI Number: 38-3695542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALARE, VICTOR N
670 OVERSPIN DR
WINTER PARK, FL 32789 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: P () Delete
Name: VALARE, VICTOR N
Address: 670 OVERSPIN DR
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: BAKER, SAMUEL N
Address: 735 BUCKMINISTER CIRCLE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BAKER, SAMUEL N
Address: 1424 RUSSELL AVE
City-St-Zip: ORLANDO, FL 32806 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: VICTOR VALARE

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date