

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007929

FILED
Aug 02, 2007
Secretary of State

Entity Name: WERNINCK'S HARDWOOD FLOORING, INC.

Current Principal Place of Business:

32 LOUISE ST
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

340 N. ROSCOE BLVD.
PONTE VEDRA, FL 32082 US

Current Mailing Address:

32 LOUISE ST
ST AUGUSTINE, FL 32084 US

New Mailing Address:

340 N. ROSCOE BLVD.
PONTE VEDRA, FL 32082 US

FEI Number: 20-0604602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNINCK, STEVEN
32 LOUISE ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WERNINCK, STEVEN
340 N. ROSCOE BLVD.
PONTE VEDRA, FL 32082 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: STEVEN WERNINCK

08/02/2007

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/S () Delete
Name: WERNINCK, STEVEN
Address: 340 N. ROSCOE BLVD
City-St-Zip: ST AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: WERNINCK, STEVEN
Address: 340 N. ROSCOE BLVD
City-St-Zip: PONTE VEDRA, FL 32082 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: STEVEN WERNINCK

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08/02/2007

Electronic Signature of Signing Officer or Director

Date