

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025832

FILED
Aug 13, 2005
Secretary of State

Entity Name: MARKLEY HARDWOOD FLOORS, INC.

Current Principal Place of Business:

5544 PENTON PLACE
ORLANDO, FL 32839

New Principal Place of Business:

12131 WILDERNESS DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

5544 PENTON PLACE
ORLANDO, FL 32839

New Mailing Address:

12131 WILDERNESS DRIVE
TALLAHASSEE, FL 32309

FEI Number: 20-0718127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: MARKLEY, MICHAEL
Address: 5544 PENTON PLACE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARKLEY, MICHAEL A
Address: 12131 WILDERNESS DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL A MARKLEY

PSTD

08/13/2005

Electronic Signature of Signing Officer or Director

Date