

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063582

FILED
Apr 25, 2007
Secretary of State

Entity Name: ACTION HARDWOOD FLOORING, INC.

Current Principal Place of Business:

401 S. LINCOLN AVENUE
CLEARWATER, FL

New Principal Place of Business:

Current Mailing Address:

401 S. LINCOLN AVENUE
CLEARWATER, FL

New Mailing Address:

FEI Number: 20-1015367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K ESQ.
401 S. LINCOLN AVENUE
CLEARWATER, FL 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: DALL, JASON
Address: 309 LEBEAU STREET
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: MERKEY, ADRIAN
Address: 309 LEBEAU ST
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALL, JASON
Address: 656 BAY WAY BLVD., UNIT 6
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: MERKEY, ADRIAN
Address: 656 BAY WAY BLVD., UNIT 6
City-St-Zip: CLEARWATER, FL 33767

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: JASON DALL

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date