

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063582

FILED
Apr 30, 2008
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:

401 S. LINCOLN AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

401 S. LINCOLN AVENUE
CLEARWATER, FL

New Mailing Address:

401 S. LINCOLN AVENUE
CLEARWATER, FL 33756

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:

LOVELACE, WILLIAM K ESQ.
401 S. LINCOLN AVENUE
CLEARWATER, FL 33756 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: WILLIAM K. LOVELACE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JASON DALL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date