

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063582

FILED
Feb 09, 2009
Secretary of State

Entity Name: ACTION HARDWOOD FLOORING, INC.

Current Principal Place of Business:

401 S. LINCOLN AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

2109 UNIVERSITY DRIVE SOUTH
CLEARWATER, FL 33764

Current Mailing Address:

401 S. LINCOLN AVENUE
CLEARWATER, FL 33756

New Mailing Address:

2109 UNIVERSITY DRIVE SOUTH
CLEARWATER, FL 33764

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 33756 US

Name and Address of New Registered Agent:

DALL, JASON
2109 UNIVERSITY DRIVE SOUTH
CLEARWATER, FL 33764 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: JASON DALL

02/09/2009

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 (X) 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

02/09/2009

Electronic Signature of Signing Officer or Director

Date