

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063582

FILED
Apr 01, 2011
Secretary of State

Entity Name: ACTION HARDWOOD FLOORING, INC.

Current Principal Place of Business:

2109 UNIVERSITY DRIVE SOUTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2109 UNIVERSITY DRIVE SOUTH
CLEARWATER, FL 33764

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:

DALL, JASON
2109 UNIVERSITY DRIVE SOUTH
CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: RICKERT, SETH
Address: 656 BAY WAY BLVD., UNIT 6
City-St-Zip: CLEARWATER, FL 33767

I hereby 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 all other like empowered.

SIGNATURE: JASON DALL

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date