

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069850

FILED
Jul 01, 2008
Secretary of State

Entity Name: MAXIMUM HARDWOOD FLOORING, CORP

Current Principal Place of Business:

3884 NW 124TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3884 NW 124TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1054664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CARVALHO, GISLENE S
3884 NW 124TH AVE
CORAL SPRINGS, FL 33065 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: GISLENE S. CARVALHO

07/01/2008

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: P () Delete
Name: CARVALHO, EVANDRO G
Address: 502 NW 118TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: CARVALHO, GISLENE S
Address: 502 NW 118TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S () Delete
Name: CARVALHO, ALISSON
Address: 502 NW 118TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVANDRO G. CARVALHO

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date