

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084548

FILED
Apr 29, 2008
Secretary of State

Entity Name: STRAIGHT EDGE FLOOR INSTALLATION INC.

Current Principal Place of Business:

8817 MANOS CIRCLE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

317 WINSLOW CIR
COCOA BEACH, FL 32931

Current Mailing Address:

8817 MANOS CIRCLE
NEW PORT RICHEY, FL 34655

New Mailing Address:

317 WINSLOW CIR
COCOA BEACH, FL 32931

FEI Number: 20-2702976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODILL, JOHN N
8817 MANOS CIRCLE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

WOODILL, JOHN N
317 WINSLOW CIR
COCOA BEACH, FL 32931 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODILL, JOHN N
Address: 8817 MANOS CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: FAY, LORI H
Address: 8817 MANOS CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODILL, JOHN N
Address: 317 WINSLOW CIR
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: FAY/WOODILL, LORI H
Address: 317 WINSLOW CIR
City-St-Zip: COCOA BEACH, FL 32931

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: JOHN N. WOODILL

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date