

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084548

FILED
May 27, 2009
Secretary of State

Entity Name: STRAIGHT EDGE FLOOR INSTALLATION INC.

Current Principal Place of Business:

317 WINSLOW CIR
COCOA BEACH, FL 32931

New Principal Place of Business:

7211 BERGAMO WAY
#202
FORT MYERS, FL 33966

Current Mailing Address:

317 WINSLOW CIR
COCOA BEACH, FL 32931

New Mailing Address:

7211 BERGAMO WAY
#202
FORT MYERS, FL 33966

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
317 WINSLOW CIR
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

WOODILL, JOHN N
7211 BERGAMO WAY
#202
FORT MYERS, FL 33966 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:

05/27/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODILL, JOHN N
Address: 7211 BERGAMO WAY
City-St-Zip: FORT MYERS, FL 33966

Title: D (X) Change () Addition
Name: FAY/WOODILL, LORI H
Address: 7211 BERGAMO WAY
City-St-Zip: FORT MYERS, FL 33966

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 WOODILL

DIRE

05/27/2009

Electronic Signature of Signing Officer or Director

Date