

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103489

Entity Name: G & R HARDWOOD FLOORS INC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

5102 LAWTON CT.
TAMPA, FL 33625

New Principal Place of Business:

5102 LAWNTON CT.
TAMPA, FL 33624

Current Mailing Address:

5102 LAWTON CT.
TAMPA, FL 33625

New Mailing Address:

5102 LAWNTON CT.
TAMPA, FL 33624

FEI Number: 43-2054852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, ANA A
8013 N HALE AVE
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ANDREINA C
Address: 6312 ROYAL HUNT DR APT #304
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: GOMEZ, PEDRO J
Address: 6312 ROYAL HUNT DR APT #304
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ANDREINA C
Address: 5102 LAWNTON CT
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Change () Addition
Name: GOMEZ, PEDRO J
Address: 5102 LAWNTON CT
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREINA RAMIREZ

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date