

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115502

FILED
Sep 06, 2006
Secretary of State

Entity Name: SOUTHERN HARDWOOD FLOORS INSTALLATION INC.

Current Principal Place of Business:

4003 SOUTH WESTSHORE BOULEVARD
APT. # 3411
TAMPA, FL 33611 US

New Principal Place of Business:

920 HILLRISE DR.
BRANDON, FL 33510 US

Current Mailing Address:

4003 SOUTH WESTSHORE BOULEVARD
APT. # 3411
TAMPA, FL 33611 US

New Mailing Address:

920 HILLRISE DR.
BRANDON, FL 33510 US

FEI Number: 65-1231759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: DAVIES, SCOTT M
Address: 4003 SOUTH WESTSHORE BLVD, APT. #3411
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIES, SCOTT M
Address: 920 HILLRISE DR.
City-St-Zip: BRANDON, FL 33510 US

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: SCOTT DAVIES

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date