

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023968

Entity Name: THE HARDWOOD STOP, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

5313 SOUTHWICK DRIVE  
TAMPA, FL 33624

## New Principal Place of Business:

## Current Mailing Address:

5313 SOUTHWICK DRIVE  
TAMPA, FL 33624

## New Mailing Address:

FEI Number: 72-1594660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAYANO, MICHELLE J  
5313 SOUTHWICK DRIVE  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

PAYANO, MIGUEL J CEO  
5313 SOUTHWICK DRIVE  
TAMPA, FL 33615 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: MIGUEL PAYANO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAYANO, MICHELLE J  
Address: 5313 SOUTHWICK DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Delete  
Name: PAYANO, MIGUEL J  
Address: 5313 SOUTHWICK DRIVE  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PAYANO, MIGUEL J  
Address: 5313 SOUTHWICK DRIVE  
City-St-Zip: TAMPA, FL 33624

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: MIGUEL PAYANO

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date