

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079794

FILED
Apr 30, 2009
Secretary of State

Entity Name: CUSTOM WOOD FLOORING, INC.

Current Principal Place of Business:

7905 GALVESTON AVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

325 NW SOLITUDE CT
WHITE SPRINGS, FL 32096

Current Mailing Address:

7905 GALVESTON AVE
JACKSONVILLE, FL 32211

New Mailing Address:

325 NW SOLITUDE CT
WHITE SPRINGS, FL 32096

FEI Number: 20-2968166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, RICHARD
7905 GALVESTON AVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

SHARPE, RICHARD
325 NW SOLITUDE COURT
WHITE SPRINGS, FL 32096 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: RICHARD SHARPE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHARPE, RICHARD
Address: 7905 GALVESTON AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VPD () Delete
Name: SHARPE, KRISTIE
Address: 7905 GALVESTON AVE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHARPE, RICHARD
Address: 325 NW SOLITUDE CT
City-St-Zip: WHITE SPRINGS, FL 32096

Title: VPD (X) Change () Addition
Name: SHARPE, KRISTIE
Address: 325 NW SOLITUDE CT
City-St-Zip: WHITE SPRINGS, FL 32096

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: RICHARD SHARPE

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04/30/2009

Electronic Signature of Signing Officer or Director

Date