

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000082512

**FILED**  
**Nov 29, 2008**  
**Secretary of State**

**Entity Name:** DON W. SMITH HARDWOOD FLOORS INC.

**Current Principal Place of Business:**

1175 MOODY RD.  
N. FT. MYERS, FL 33903 US

**New Principal Place of Business:**

**Current Mailing Address:**

1175 MOODY RD.  
N. FT. MYERS, FL 33903 US

**New Mailing Address:**

**FEI Number:** 59-3809879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, DON W  
1175 MOODY RD.  
N. FT. MYERS, FL 33903 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

**OFFICERS AND DIRECTORS:**

Title: DIR ( ) Delete  
Name: SMITH, DON W  
Address: 1175 MOODY RD.  
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: P ( ) Delete  
Name: SMITH, DON W  
Address: 1175 MOODY RD.  
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR ( ) Change (X) Addition  
Name: DONLON, DON  
Address: 40121 LITTLE FARM ROAD  
City-St-Zip: PUNTA GORDA, FL 33982 US

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:** DON SMITH

P

11/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date