

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087230

Entity Name: E & N WOOD FLOORING INC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

3553 DREXEL STREET
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

5305 GOLF COURSE DR
JACKSONVILLE, FL 32277 US

Current Mailing Address:

3553 DREXEL STREET
JACKSONVILLE, FL 32207 US

New Mailing Address:

5305 GOLF COURSE DR
JACKSONVILLE, FL 32277 US

FEI Number: 20-3078403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAVIS, EDUARDO A
3553 DREXEL STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GALAVIS, EDUARDO A
5305 GOLF COURSE DR
JACKSONVILLE, FL 32277 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: EDUARDO GALAVIS

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALAVIS, EDUARDO A
Address: 3553 DREXEL STREET
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALAVIS, EDUARDO A
Address: 5305 GOLF COURSE DR
City-St-Zip: JACKSONVILLE, FL 32277 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: EDUARDO GALAVIS

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date