

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090004

FILED
Apr 28, 2007
Secretary of State

Entity Name: G. WILSON HARDWOOD FLOORING, INC.

Current Principal Place of Business:

1306 VIOLET STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

2448 WEDGEFIELD BLVD.
JACKSONVILLE, FL 32211

Current Mailing Address:

1306 VIOLET STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

2448 WEDGEFIELD BLVD
JACKSONVILLE, FL 32211

FEI Number: 52-2390373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARETTE E
1306 VIOLET STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

WILSON, GARETTE E MR
2448 WEDGEFIELD BLVD
JACKSONVILLE, FL 32211 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: GARETTE E. WILSON

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSON, GARETTE E
Address: 1306 VIOLET STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSON, GARETTE E MR
Address: 2448 WEDGEFIELD BLVD.
City-St-Zip: JACKSONVILLE, FL 32211

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: GARETTE E. WILSON

MR

04/28/2007

Electronic Signature of Signing Officer or Director

Date