

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000107341

FILED
Sep 30, 2009
Secretary of State

Entity Name: PRECISION LAMINATE & WOOD FLOORING INC.

Current Principal Place of Business:

1300 SW NIKOMA ST.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1300 SW NIKOMA ST
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-3895290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: P () Delete
Name: GODELL, MARTIN W
Address: 1300 SW NIKOMA ST
City-St-Zip: PALM CITY, FL 34990

Title: O () Delete
Name: TABBERT, JENNIFER
Address: 1300 SW NIKOMA ST
City-St-Zip: PALM CITY, FL 34990

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: O () Change (X) Addition
Name: FRANK HOLMAN
Address: 2131 SE WALD ST.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: MARTIN W GODELL

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date