

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148904

FILED
Feb 04, 2007
Secretary of State

Entity Name: MILLION WOOD FLOOR COVERING, INC.

Current Principal Place of Business:

1101 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

9261 MIDDLE OAK DRIVE
FORT MYERS, FL 33967

Current Mailing Address:

1101 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Mailing Address:

9261 MIDDLE OAK DRIVE
FORT MYERS, FL 33967

FEI Number: 20-3901334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLION, ERIC
1101 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MILLION, ERIC
9261 MIDDLE OAK DRIVE
FORT MYERS, FL 33967 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:

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLION, ERIC
Address: 1101 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLION, ERIC
Address: 9261 MIDDLE OAK DRIVE
City-St-Zip: FORT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC MILLION

PD

02/04/2007

Electronic Signature of Signing Officer or Director

Date