

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000128123

FILED
Jun 08, 2007
Secretary of State

Entity Name: EXTREME HARDWOOD FLOORING INC

Current Principal Place of Business:

8529 GRAVE AVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

8529 GRAVE AVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 20-5691390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMICHAEL, THOMAS J
8529 GRAVE AVE
NEW PORT RICHEY, FL 34654 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: MCMICHAEL, THOMAS J
Address: 8529 GRAVE AVE
City-St-Zip: NEW PORT RICHEY, FL 34654 FL

Title: V () Delete
Name: MCMICHAEL, JOHN
Address: 8529 GRAVE AVE
City-St-Zip: NEW PORT RICHEY, FL 34654 FL

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: SEC () Change (X) Addition
Name: HURBURN, TIMOTHY L
Address: 9606 POPULAR ST
City-St-Zip: NEW PORT RICHEY, FL 34654

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: THOMAS MCMICHAEL

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date