

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135072

FILED
May 04, 2007
Secretary of State

Entity Name: SARASOTA HARDWOOD FLOORS, INC.

Current Principal Place of Business:

771 INDIAN BEACH CIRCLE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

771 INDIAN BEACH CIRCLE
SARASOTA, FL 34234 US

New Mailing Address:

PO BOX 51689
SARASOTA, FL 34232

FEI Number: 20-5763897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTIS, INC.
258 TAMPA AVE W
VENICE, FL 34285 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, GUIELLERMO A
Address: 771 INDIAN BEACH CIRCLE
City-St-Zip: SARASOTA, FL 34234 US

Title: VP () Delete
Name: LOPEZ, MARIA L
Address: 771 INDIAN BEACH
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, GUIELLERMO A
Address: PO BOX 51689
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: LOPEZ, MARIA L
Address: PO BOX 51689
City-St-Zip: SARASOTA, FL 34232 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: GUILLERMO A LOPEZ

P

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date