

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135072

FILED  
Sep 08, 2008  
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:

500 NW, 18 TH AV.  
MIAMI, FL 33125 US

## Current Mailing Address:

PO BOX 51689  
SARASOTA, FL 34232

## New Mailing Address:

500 NW, 18TH AV.  
MIAMI, FL 33125

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:

LOPEZ, GUILLERMO A PRES  
500 NW, 18 TH AV.  
MIAMI, FL 3312 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: GUILLERMO A. LOPEZ

09/08/2008

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, GUILLERMO A  
Address: PO BOX 51689  
City-St-Zip: SARASOTA, FL 34232 US

Title: VP ( ) Delete  
Name: LOPEZ, MARIA L  
Address: PO BOX 51689  
City-St-Zip: SARASOTA, FL 34232 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, GUILLERMO A  
Address: 500 NW, 18 TH AV  
City-St-Zip: MAIMI, FL 33125 US

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, MARIA L  
Address: 500 NW, 18 TH AV  
City-St-Zip: MIAMI, FL 33125 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

PRES

09/08/2008

Electronic Signature of Signing Officer or Director

Date