

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065882

FILED
Mar 04, 2009
Secretary of State

Entity Name: WINSETT HARDWOOD RESTORATION, INC.

Current Principal Place of Business:

6500 NORTH EAST 20TH AVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6500 NORTH EAST 20TH AVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

6500 NORTH EAST 20TH AVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

6500 NORTH EAST 20TH AVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-2192857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, ROBERT W ESQ
6500 NORTH EAST 20TH AVE
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WINSETT, COREY
Address: 6500 NORTH EAST 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Delete
Name: DUNN, BRIAN
Address: 2121 NORTH EAST 68TH STREET #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST () Delete
Name: WINSETT, DON
Address: 6500 NORTH EAST 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WINSETT, COREY
Address: 6500 NORTH EAST 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DVP (X) Change () Addition
Name: DUNN, BRIAN
Address: 2121 NORTH EAST 68TH STREET #205
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: ST (X) Change () Addition
Name: WINSETT, DON
Address: 6500 NORTH EAST 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: DON WINSETT

TREA

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date