2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 29, 2008 8:00 am Secretary of State DOCUMENT # P07000080812 05-29-2008 90198 012 ***150.00 1. Entity Name DR. HARDWOOD FLOOR INC Principal Place of Business Mailing Address 4002 SMITH RYALS ROAD 4002 SMITH RYALS ROAD LOT 15 LOT 15 PLANT CITY, FL 33567 PLANT CITY, FL 33567 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) City & State City & State Applied For 4. FELNumber Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTER, WILLIAM 4002 SMITH RYALS ROAD Street Address (P.O. Box Number is Not Acceptable) LOT 15 PLANT CITY, FL 33567 City 8. 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 Flam taminary to a state of the purpose of changing its registered office or registered agent, or both, in the State of Florida Flam taminary to a state of the purpose of changing its registered office or registered agent, or both, in the State of Florida Flam taminary to a state of the purpose of changing its registered office or registered agent, or both, in the State of Florida Flam taminary to a state of the purpose of changing its registered office or registered agent, or both, in the State of Florida Flam taminary to a state of the purpose of changing its registered office or registered agent, or both, in the State of Florida Flam taminary to a state of the purpose of changing its registered office or registered agent, or both, in the State of Florida Flam taminary to a state of the purpose of changing its registered office or registered agent, or both, in the State of Florida Flam taminary to a state of the purpose of changing its registered agent. the obligations of registered agent 4-30-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition HARTER, WILLIAM NAME NAME STREET ADDRESS 4002 SMITH RYALS ROAD LOT 15 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE ☐ Delete TITLE Anderson, Carol Deliange 400 & Smith Ryals Rd Lot 80 7/4xt City 71 33567 NAME ANDERSON, CAROL STREET ADDRESS 9 LEE AVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE Delete THEF ☐ Add 1 NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP TITLE Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME . . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address—with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED