

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016206

FILED
Jun 23, 2009
Secretary of State

Entity Name: HARDWOOD FLOORS ONLY, INC.

Current Principal Place of Business:

2819 PALM ISLE WAY
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

2819 PALM ISLE WAY
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 26-2003262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZGLOBIS, DARIUSZ
2819 PALM ISLE WAY
ORLANDO, FL 32829 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: D/P () Delete
Name: ZGLOBIS, DARIUSZ
Address: 2819 PALM ISLE WAY
City-St-Zip: ORLANDO, FL 32829

Title: VP/T () Delete
Name: ZGLOBIS, DARIUSZ
Address: 2819 PALM ISLE WAY
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: ZGLOBIS, DARIUSZ
Address: 2819 PALM ISLE WAY
City-St-Zip: ORLANDO, FL 32829

Title: () Delete
Name:
Address:
City-St-Zip:

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OC () Change (X) Addition
Name: POSPIECH, PIOTR OFFICER
Address: 12713 WOODBURY GLEN DR
City-St-Zip: ORLANDO, FL 32828 US

Title: OC () Change (X) Addition
Name: ZYZANSKI, MAREK OFFICER
Address: 2132 MORRILTON CT
City-St-Zip: ORLANDO, FL 32837 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: ZGLOBIS

D/P

06/23/2009

Electronic Signature of Signing Officer or Director

Date