

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016206

FILED
Mar 06, 2011
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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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

OFFICERS AND DIRECTORS:

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

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

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

Title: OC
Name: ZYZANSKI, MAREK OFFICER
Address: 2132 MORRILTON CT
City-St-Zip: ORLANDO, FL 32837 US

I hereby 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 all other like empowered.

SIGNATURE: DARIUSZ ZGLOBIS

D/P

03/06/2011

Electronic Signature of Signing Officer or Director

Date