

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098287

Entity Name: AMAZING WOOD FLOORS INC

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

165 WELLS RD  
304  
ORANGE PARK, FL 32073 US

## New Principal Place of Business:

## Current Mailing Address:

165 WELLS RD  
304  
ORANGE PARK, FL 32073 US

## New Mailing Address:

FEI Number: 26-3646886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCUWRITE BUSINESS GROUP INC  
165 WELLS RD  
304  
ORANGE PARK, FL 32073 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: P ( ) Delete  
Name: NEIL, HAROLD W  
Address: 3918 STAR LEAS RD  
City-St-Zip: JACKSONVILLE, FL 32210 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: NEIL, HAROLD W  
Address: 3918 STAR LEAS RD  
City-St-Zip: JACKSONVILLE, FL 32210 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: HAROLD W. NEIL

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date