

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000011131 (7)

1. Corporation Name

THE HARDWOOD FLOORING GUILD INC.



Principal Place of Business

555 LONGWOOD CIRCLE
OLDSMAR FL 34677

Mailing Address

555 LONGWOOD CIRCLE
OLDSMAR FL 34677

3. Date Incorporated or Qualified
02/10/1994

3a. Date of Last Report
07/25/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number

59-3228950

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCLAUGHERTY, T. DOUGLAS
555 LONGWOOD CIRCLE
OLDSMAR FL 34677

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0542 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0501, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement

Signature of Registered Agent (signature must be in ink)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-STATE-ZIP
11.5 TITLE
11.6 NAME
11.7 STREET ADDRESS
11.8 CITY-STATE-ZIP
11.9 TITLE
11.10 NAME
11.11 STREET ADDRESS
11.12 CITY-STATE-ZIP
11.13 TITLE
11.14 NAME
11.15 STREET ADDRESS
11.16 CITY-STATE-ZIP

D
MCCLAUGHERTY, T. DOUGLAS
555 LONGWOOD CIRCLE
OLDSMAR FL 34677

☐ DELETE

VP
GARDINALE, PETR J
1402 MULBERRY DR
TAMPA FL

☒ DELETE

VP
Cheryl Thomas
555 Longwood Cir.
Oldsmar FL 34677

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-STATE-ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-STATE-ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-STATE-ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP

VP
Cheryl Thomas
555 Longwood Cir
Oldsmar FL 34677

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. Douglas McLaugherty 2-22-96 8:13 PM

CR2E034 (12/95)