

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000069685

Entity Name: ZAPATA HARDWOOD FLOORS, INC.

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

4021 DELVIN DR
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 181022
TALLAHASSEE, FL 32318 US

New Mailing Address:

FEI Number: 59-3270371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT ZAPATA
2050 EAST GATE WAY
TALLAHASSEE, FL 32308 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: P () Delete
Name: ZAPATA, BRENT
Address: 4021 DELVIN DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: S () Delete
Name: ARRINGTON, JAMES
Address: 4021 DELVIN DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T () Delete
Name: BOYD, BILLIE JO
Address: 4021 DELVIN DR
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BOYD, MICHAEL
Address: 4021 DELVIN DR
City-St-Zip: TALLAHASSEE, FL 32309 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: BRENT. ZAPATA

Electronic Signature of Signing Officer or Director

PRES

09/26/2008

Date