

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081891

FILED
Mar 03, 2008
Secretary of State

Entity Name: NORTHERN MILLS HARDWOOD FLOORING, INC.

Current Principal Place of Business:

3161 NORTH DIXIE HWY.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3161 NORTH DIXIE HWY.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0534242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, RICHARD
3161 NORTH DIXIE HWY
OAKLAND PARK, FL 33334 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: DVT () Delete
Name: PINARD, DARRIN C
Address: 3161 N DIXIE HWY
City-St-Zip: OAKLAND PK, FL

Title: DSP () Delete
Name: LIN, RICHARD
Address: 3161 N DIXIE HWY
City-St-Zip: OAKLAND PK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD LIN

DSP

03/03/2008

Electronic Signature of Signing Officer or Director

Date