

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081891

FILED  
Jan 29, 2009  
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:

3161 NORTH DIXIE HWY.  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

3161 NORTH DIXIE HWY.  
OAKLAND PARK, FL 33334

## New Mailing Address:

3161 NORTH DIXIE HWY.  
OAKLAND PARK, FL 33334 US

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: DVT (X) Change ( ) Addition  
Name: PINARD, DARRIN C  
Address: 3161 N DIXIE HWY  
City-St-Zip: OAKLAND PK, FL 33334 US

Title: DSP (X) Change ( ) Addition  
Name: LIN, RICHARD  
Address: 3161 N DIXIE HWY  
City-St-Zip: OAKLAND PK, FL 33334 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: RICHARD LIN

PD

01/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date