

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054226

FILED
Feb 19, 2010
Secretary of State

Entity Name: CUSTOM HARDWOOD FLOORS, INC.

Current Principal Place of Business:

226 MURILLO AVENUE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

2934 RACE TRACK ROAD
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

226 MURILLO AVENUE
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

2934 RACE TRACK ROAD
SAINT AUGUSTINE, FL 32084 US

FEI Number: 59-3437456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SANDRA M
226 MURILLO AVENUE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SCOTT, SANDRA M
2940 RACE TRACK ROAD
SAINT AUGUSTINE, FL 32084 US

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: SANDRA M. SCOTT

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, GARY S
Address: 2934 RACE TRACK ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: SMITH, GAIL L
Address: 2934 RACE TRACK ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TR.
Name: SCOTT, SANDRA M
Address: 2940 RACE TRACK ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby 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 all other like empowered.

SIGNATURE: SANDRA M. SCOTT

TR.

02/19/2010

Electronic Signature of Signing Officer or Director

Date