

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000065186

Entity Name: CORAL REEF WOOD FLOORS, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

501 HOLIDAY RD.
GASTONIA, NC 28054

New Principal Place of Business:

Current Mailing Address:

501 HOLIDAY RD.
GASTONIA, NC 28054

New Mailing Address:

FEI Number: 65-0682501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDGREN, KEITH M
105 N.E. 183RD STREET
MIAMI, FL 33179 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: NEAMTZU, PETER
Address: 501 HOLIDAY ROAD
City-St-Zip: GASTONIA, NC 28054

Title: VP (X) Delete
Name: NEAMTZU, VELDA J
Address: 501 HOLIDAY ROAD
City-St-Zip: GASTONIA, NC 28054

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: PETER NEAMTZU

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date