

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097451

Entity Name: ALPINE WOOD FLOORS, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

1395 EAST OAKLAND PARK BLVD  
OAKLAND PARK, FL 33308

## New Principal Place of Business:

2760 16 AVENUE SE  
NAPLES, FL 34117

## Current Mailing Address:

42 S.W. 34TH AVENUE  
MIAMI, FL 33315

## New Mailing Address:

2760 16 AVENUE SE  
NAPLES, FL 34117

FEI Number: 65-0881482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUSSMAN GUNTHER, HAROLD  
1395 EAST OAKLAND PARK BLVD  
OAKLAND PARK, FL 33308 US

## Name and Address of New Registered Agent:

HUSSMANN, HARALD I  
2760 16 AVENUE SE  
NAPLES, FL 34117 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: HARALD HUSSMANN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HUSSMAN GUNTHER, HAROLD  
Address: 1395 EAST OAKLAND PARK BLVD  
City-St-Zip: OAKLAND PARK, FL 33308

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HUSSMAN GUNTHER, HARALD I PRES  
Address: 2760 16 AVENUE SE  
City-St-Zip: NAPLES, FL 34117

Title: DP ( ) Change (X) Addition  
Name: HUSSMANN, BETZABE MANAGER  
Address: 2760 16 AVENUE SE  
City-St-Zip: NAPLES, FL 34117

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: HARALD HUSSMANN

DP

03/24/2009

Electronic Signature of Signing Officer or Director

Date