

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017472

FILED
May 06, 2009
Secretary of State

Entity Name: CUSTOM HARDWOOD FLOORS OF CHIPLEY, INC.

Current Principal Place of Business:

3103 SEMINOLE ROAD
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

3103 SEMINOLE ROAD
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-3568288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOSS, RONALD A
Address: 3103 SEMINOLE ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: VP () Delete
Name: NOSS, RONALD A II
Address: 3026 SEMINOLE ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: S () Delete
Name: NOSS, MARY
Address: 3103 SEMINOLE ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: T (X) Delete
Name: NOSS, ISAAC J
Address: 3207 PALM BLVD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NOSS, ISAAC J
Address: 565 SANDRA LANE
City-St-Zip: CHIPLEY, FL 32428

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: RONALD NOSS

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date