

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96375

FILED
Apr 13, 2012
Secretary of State

Entity Name: HARDWOOD SPECIALISTS, INC.

Current Principal Place of Business:

3111 22ND AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3111 22ND AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3132385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEB, W TERRILL JR
775 18TH AVENUE NORTH
ST PETERSBURG, FL 33074 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: PRES
Name: REEB, W TERRILL JR
Address: 775 18TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL

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: W TERRILL REEB JR

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date