

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08840

FILED
Jan 19, 2009
Secretary of State

Entity Name: FLORIDA HARDWOOD FLOOR SUPPLY, INC.

Current Principal Place of Business:

7709 ANDERSON ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7709 ANDERSON ROAD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3114966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAST III, JOHN T
7604 DUNBRIDGE DRIVE
TAMPA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAST, JOHN T III
Address: 4937 CYPRESS TRACE DR
City-St-Zip: TAMPA, FL 33624 US

Title: D () Delete
Name: SANDOVAL, FELIPE
Address: 11502 GIBRALTAR PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAST, JOHN T III
Address: 7604 DUNBRIDGE DRIVE
City-St-Zip: TAMPA, FL 33556 US

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: FELIPE SANDOVAL

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date