

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000081251

**FILED
Sep 27, 2010
Secretary of State**

Entity Name: EAGLEWOOD FLOORS, INC.

Current Principal Place of Business:

10310 SW 52 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10310 SW 52 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1147021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIANO, JOSE M
10310 SW 52 ST
MIAMI, FL 33165 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: PD
Name: CHAVIANO, JOSE M
Address: 10310 SW 52 STREET
City-St-Zip: MIAMI, FL 33165

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: JOSE CHAVIANO

OWNE

09/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date