

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091828

FILED
Mar 09, 2011
Secretary of State

Entity Name: BERKSHIRE WOOD FLOORING, INC.

Current Principal Place of Business:

24102 WAGONWHEEL CT.
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

24102 WAGONWHEEL CT.
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 59-3743507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAND, STEPHEN
24102 WAGONWHEEL CT.
EUSTIS, FL 32736 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: P
Name: DORMAND, STEPHEN
Address: 24102 WAGONWHEEL CT.
City-St-Zip: EUSTIS, FL 32736

Title: S
Name: MICHAELLA B I RACHAL-DORMAND
Address: 24102 WAGONWHEEL CT.
City-St-Zip: EUSTIS, FL 32736

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: MICHAELLA RACHAL-DORMAND

SEC

03/09/2011

Electronic Signature of Signing Officer or Director

Date