

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140738

FILED
Apr 12, 2011
Secretary of State

Entity Name: TROPICAL HARDWOOD FLOORS, INC.

Current Principal Place of Business:

218 SE 6TH AVE, 10
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

218 SE 6TH AVE, 10
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 20-0947845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, HENRY CPA
251 DIXIE BLVD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DEAN, HENRY CPA
220 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 US

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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HART, JAMES M JR.
Address: 9863 KAMENA CIR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: HENRY L. DEAN, CPA

Electronic Signature of Signing Officer or Director

ACCT

04/12/2011

Date