

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156803

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: A & O WOOD FLOORS CORP

**Current Principal Place of Business:**

4721 NW 7TH ST  
6212 12-APT 308  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

4721 NW 7TH ST  
6212 12-APT 308  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-3845935      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, ANGEL A  
11440 SW 196 TERRACE  
MIAMI, FL 33157 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: P ( ) Delete  
Name: PEREZ, ANGEL A  
Address: 4721 NW 7TH ST BL 12 APT 308  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ANGEL PEREZ

P

04/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date