

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110900

Entity Name: DEADWOOD FLOORS INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4024 ARTESA DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2253 BALSAN WAY
WELLINGTON, FL 33414

Current Mailing Address:

4024 ARTESA DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

2253 BALSAN WAY
WELLINGTON, FL 33414

FEI Number: 22-3941327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEECH, JOSEPH A P
4024 ARTESA DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LEECH, JOSEPH A P
2253 BALSAN WAY
WELLINGTON, FL 33414 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: JOSEPH LEECH

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEECH, JOSEPH
Address: 2253 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VSTD
Name: LEECH, AUDRA
Address: 2253 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH LEECH

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date