

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054095

Entity Name: RICHWOOD FLOORING, INC.

Current Principal Place of Business:

15593 78TH PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

15593 78TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 39-2055392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRIEN, CHARLES A
15593 78TH PLACE NORTH
LOXAHATCHEE, FL 33470 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

_____ Date

Officer/Director Detail :

Title	P	Title	VP
Name	O'BRIEN, CHARLES A	Name	O'BRIEN, JOHN M
Address	15593 78TH PLACE NORTH	Address	4870 SW 29 TER.
City-State-Zip:	LOXAHATCHEE FL 33470	City-State-Zip:	DANIA BEACH FL 33312

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: CHARLES A. O'BRIEN

P

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date