

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054095

Entity Name: RICHWOOD FLOORING, INC.

Current Principal Place of Business:

7626 HALL BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

7626 HALL BLVD.
LOXAHATCHEE, FL 33470 US

FEI Number: 39-2055392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRIEN, CHARLES A
7626 HALL BLVD.
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
Name O'BRIEN, CHARLES A
Address 7626 HALL BLVD.
City-State-Zip: LOXAHATCHEE FL 33470

Title VP
Name O'BRIEN, JOHN M
Address 4870 SW 29 TER.
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

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date