2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001021

Entity Name: PELOSI WOOD FLOORS, INC.

Current Principal Place of Business:

13 BERWICK RD

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13 BERWICK RD

PALM BEACH GARDENS, FL 33418

FEI Number: 54-2008126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELOSI, GENE AJR 13 BERWICK RD PALM BEACH GARDENS, FL 33418 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

FILED Mar 18, 2014

Secretary of State

CC4432743426

Officer/Director Detail:

PRES Title

Name PELOSI, GENE AJR Address 13 BERWICK RD

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

03/18/2014 SIGNATURE: GENE PELOSI **PRESIDENT**