

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006279

FILED
Feb 26, 2009
Secretary of State

Entity Name: CUSTOM WHOLESALE FLOORS, INC.

Current Principal Place of Business:

2655 DAWIN RD. N.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2655 DAWIN RD. N.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-5583026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DPST () Delete
Name: PETIT, ROBERT
Address: 30 ROCKEFELLER PLAZA, ROOM 5432
City-St-Zip: NEW YORK, NY 101120245

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENVENUTI, ANTHONY
Address: PO BOX 363 / 421 WASHINGTON STREET
City-St-Zip: AUBURN, MA 01501

Title: T () Change (X) Addition
Name: MARTINEZ, DHARMA
Address: 2655 DAWIN RD N
City-St-Zip: JACKSONVILLE, FL 32207

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: DHARMA MARTINEZ

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02/26/2009

Electronic Signature of Signing Officer or Director

Date