

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006279

FILED
Feb 21, 2012
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:

INCORP SERVICES, INC.
17888 67TH COURT 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: JOSIE SORENSEN

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: MARTINEZ, DHARMA
Address: 2655 DAWIN RD N
City-St-Zip: JACKSONVILLE, FL 32207

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: DHARMA MARTINEZ

T

02/21/2012

Electronic Signature of Signing Officer or Director

Date