

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40047

FILED
Jan 06, 2011
Secretary of State

Entity Name: WOODSMAN KITCHENS & FLOORS, INC.

Current Principal Place of Business:

11732 BEACH BLVD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11732 BEACH BLVD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-2295910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET, STE 1800
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WOODS, RICHARD S. JR.
Address: 11732 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: SCHOENFELD, JODI
Address: 11732 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

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: RICHARD S. WOODS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date