

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00782

FILED
May 02, 2011
Secretary of State

Entity Name: A & B HARDWOOD FLOORING, INC.

Current Principal Place of Business:

11323 BUSINESS PARK BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11323 BUSINESS PARK BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2708652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY & CO, LC
12443 SAN JOSE BLVD, SUITE 301
JACKSONVILLE, FL 32223 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: ABBOTT, FRANK, BARRY
Address: 1193 CUNNINGHAM CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: T
Name: ABBOTT, KATHY
Address: 1193 CUNNINGHAM CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: ABBOTT, CHAD B
Address: 1184 MILLCREEK DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: NICOL, MICHAEL D
Address: 2681 PALENCIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: FRANK B ABBOTT

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date