

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048357

FILED
Apr 30, 2012
Secretary of State

Entity Name: POLK'S HARDWOOD FLOORING LLC

Current Principal Place of Business:

814 7TH AVE. N.
JACKSONVILLE BEACH FL., FL 32250

New Principal Place of Business:

Current Mailing Address:

814 7TH AVE. N.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-1296932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN SMITH & ASSOCIATES
1017 E SOUTH STREET
C
ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLK, CHARLES H
Address: 814 7TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: MITCHELL, CREE
Address: 814 7TH AVE. N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES POLK

PRES

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date