2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047938

Entity Name: MASTER'S TOUCH WOOD FLOORS, LLC

FILED Sep 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 PALM BREEZEWAY

PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

126 PALM BREEZEWAY

PORT ST. JOE, FL 32456 US

FEI Number: 26-7892360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENDRES, LAYTON E 126 PALM BREEZEWAY

PORT ST. JOE,, FL 32456 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ENDRES, LAYTON E

 Address:
 126 PALM BREEZEWAY

 City-St-Zip:
 PORT ST. JOE,, FL 32456 US

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 Statues.

SIGNATURE: LAYTON E ENDRES MGRM 09/25/2012