

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017835

FILED
Mar 21, 2012
Secretary of State

Entity Name: RAY BARROWS WOOD FLOORS, INC.

Current Principal Place of Business:

5650 YAHL STREET - SUITE 8
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5650 YAHL STREET - SUITE 8
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3627859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ.
2400 FIRST STREET - SUITE 303
FT. MYERS, FL 33901 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: PVS
Name: BARROWS, RAY
Address: 5650 YAHL ST. STE. 8
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: BARROWS, BRIAN
Address: 5650 YAHL ST. STE. 8
City-St-Zip: NAPLES, FL 34109 US

Title: SEC
Name: BARROWS, ERIC
Address: 5650 YAHL ST. STE 8
City-St-Zip: NAPLES, FL 34109

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: RAYMOND BARROWS

PVS

03/21/2012

Electronic Signature of Signing Officer or Director

Date