

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2012
Secretary of State

Entity Name: RUDGE WOOD FLOORING, INC.

Current Principal Place of Business:

1501 NW 54 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1501 NW 54 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1025183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMON, RUDGE
1501 NW 54 ST
MIAMI, FL 33142 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: PSTD
Name: RUDGE, REMON C
Address: 2334 NW 78TH STREET
City-St-Zip: MIAMI, FL 33147

Title: O
Name: SIBAUSTE, JULIO
Address: 1501 NW 54 ST
City-St-Zip: MIAMI, FL 33142

Title: O
Name: DAGOBERTO, RAMOS
Address: 1501 NW 54 ST
City-St-Zip: MIAMI, FL 33142

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: REMON RUDGE

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date