

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112474

Entity Name: ROXO WOOD FLOORS INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

494 MERRIMAC DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

494 MERRIMAC DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3685453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROXO, KATHY
494 MERRIMAC DRIVE
PORT ORANGE, FL 32127 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: PV
Name: ROXO, FERNANDO
Address: 494 MERRIMAC DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: ST
Name: ROXO, KATHY
Address: 494 MERRIMAC DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: KATHY ROXO

ST

02/16/2011

Electronic Signature of Signing Officer or Director

Date