

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019259

FILED
Mar 23, 2011
Secretary of State

Entity Name: AUTHENTIC HARDWOOD FLOORING, INC.

Current Principal Place of Business:

12401 66TH ST. N.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 206
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-3698800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNZ, GORDON
12401 66TH ST N
LARGO, FL 33773 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: D
Name: GRUNZ, GORDON
Address: 12401 66TH ST N
City-St-Zip: LARGO, FL 33773

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: GORDON GUNZ

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date