2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2007 08:00 AM DOCUMENT # P01000091828 **Secretary of State** 1. Entity Name BERKSHIRE WOOD FLOORING, INC. Principal Place of Business Mailing Address 13828 EAGLES GLEN COURT 13828 EAGLES GLEN COURT ORLANDO FL 32837 ORLANDO FL 32837 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3743507 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DORMAND, STEPHEN 13828 EAGLES GLEN COURT Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32837 City Zip Code 8. 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 ! am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE TITLE ☐ Change Delete DORMAND, STEPHEN NAME NAME U000000680890 13828 EAGLES GLEN COURT STREET ADDRESS STREET ADDRESS 04/04/07-80019-015 150.00 ORLANDO FL 32837 CHTY-ST-7IP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition MICHAELLA B I RACHAL-DORMAND NAME NAME 13828 EAGLES GLEN COURT STREET ADDRESS STREET ADDRESS ORLANDO FL 32837 CUY-ST-7IP CITY-ST-ZIP Delete TITLE THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+OT-ZIP CHY-ST-ZIP TITLE ☐ Delete ШŒ Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY+ST-ZIP TIRE ☐ Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MRS M. RACHMI-DORMANT

FILED