

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 25, 2008 8:00 am
Secretary of State

03-25-2008 90010 049 ***150.00

DOCUMENT # P01000091828

1. Entity Name

BERKSHIRE WOOD FLOORING, INC.



Principal Place of Business

~~13828 EAGLES GLEN COURT~~
ORLANDO FL 32837

Mailing Address

13828 EAGLES GLEN COURT
ORLANDO FL 32837

2. Principal Place of Business - No P.O. Box #
24102 WAGONWHEEL CT.

3. Mailing Address
24102 WAGONWHEEL CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

EUSTIS, FL. 32736

City & State

EUSTIS, FL. 32736

Zip

Country
US

Zip

Country
US

4. FEI Number

59-3743507

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DORMAND, STEPHEN
~~13828 EAGLES GLEN COURT~~
~~ORLANDO FL 32837~~

Name

Street Address (P.O. Box Number is Not Acceptable)

24102 WAGONWHEEL CT.

City

EUSTIS

FL

Zip Code

32736

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mrs M. Rachal-Dormand (Sec) *Mrs M. Rachal-Dormand* *10th March 08*

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME DORMAND, STEPHEN
STREET ADDRESS ~~13828 EAGLES GLEN COURT~~
CITY-ST-ZIP ~~ORLANDO FL 32837~~

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 24102 WAGONWHEEL CT.
CITY-ST-ZIP EUSTIS, FL. 32736

TITLE S ☐ Delete
NAME MICHAELLA B I RACHAL-DORMAND
STREET ADDRESS ~~13828 EAGLES GLEN COURT~~
CITY-ST-ZIP ~~ORLANDO FL 32837~~

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 24102 WAGONWHEEL CT.
CITY-ST-ZIP EUSTIS, FL. 32736

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mrs M. Rachal-Dormand (Sec) *Mrs M. Rachal-Dormand* *10th Mar 08*
352 483 1109