

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106931

FILED
Jan 18, 2012
Secretary of State

Entity Name: REAL HARDWOOD FLOORS, INC.

Current Principal Place of Business:

4717 NE 11TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

900 SE 4TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1150569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNES FILHO, ALBERTO
900 SE 4TH AVE
POMPANO BEACH, FL 33060 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: PD
Name: ANTUNES FILHO, ALBERTO
Address: 900 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: MIHALKA-ANTUNES, ARIANNE K
Address: 900 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: ARIANNE MIHALKA-ANTUNES

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date