

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119511

FILED
Feb 08, 2012
Secretary of State

Entity Name: PHELPS WOOD FLOORS, INC.

Current Principal Place of Business:

1951 LAWSON RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

2396 WEST WASHINGTON ST
MONTICELLO, FL 32344

Current Mailing Address:

1951 LAWSON RD
TALLAHASSEE, FL 32308

New Mailing Address:

2396 WEST WASHINGTON ST
MONTICELLO, FL 32344

FEI Number: 01-0554772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, DANNY
1951 LAWSON RD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PHELPS, DANNY
2396 WEST WASHINGTON ST.
MONTICELLO, FL 32344 US

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

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHELPS, DANNY
Address: 2396 WEST WASHINGTON ST.
City-St-Zip: MONTICELLO, FL 32344

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: DANNY PHELPS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date