

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025367

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** PETER WOOD FLOORING COMPANY

**Current Principal Place of Business:**

5138 BOX WOOD LANE  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

1519 CAPITAL CIRCLE NE. #16  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

5138 BOX WOOD LANE  
TALLAHASSEE, FL 32303

**New Mailing Address:**

1519 CAPITAL CIRCLE NE. #16  
TALLAHASSEE, FL 32308

**FEI Number:** 50-0001092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOOD, PETER J JR  
5131 BOXWOOD LANE  
TALLAHASSEE, FL 32303 US

**Name and Address of New Registered Agent:**

WOOD, PETER J JR  
5138 BOXWOOD LANE  
TALLAHASSEE, FL 32303 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: PETER WOOD JR.

01/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WOOD, PETER JR  
Address: 5138 BOXWOOD LANE  
City-St-Zip: TALLAHASSEE, FL 32303

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: PETER WOOD JR.

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date