

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025367

FILED
Mar 26, 2012
Secretary of State

Entity Name: PETER WOOD FLOORING COMPANY

Current Principal Place of Business:

1519 CAPITAL CIRCLE NE. #16
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1519 CAPITAL CIRCLE NE. #16
TALLAHASSEE, FL 32308

New Mailing Address:

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
5138 BOXWOOD LANE
TALLAHASSEE, FL 32303 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: 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. _____

Electronic Signature of Signing Officer or Director

PRES

03/26/2012

_____ Date