

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044816

FILED
Apr 28, 2012
Secretary of State

Entity Name: PROFESSIONAL HARDWOOD FLOORING & SERVICES INC

Current Principal Place of Business:

1030 WINTERHAWK DRIVE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

1030 WINTERHAWK DRIVE
ST AUGUSTINE, FL 32086 UN

Current Mailing Address:

1030 WINTERHAWK DRIVE
ST AUGUSTINE, FL 32086

New Mailing Address:

1030 WINTERHAWK DRIVE
ST AUGUSTINE, FL 32086 UN

FEI Number: 03-0427330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

RILEY, LAURA L
1030 WINTERHAWK DR
ST AUGUSTINE, FL 32086 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: LAURA L RILEY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RILEY, TRACY
Address: 1030 WINTERHAWK DR
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: RILEY, LAURA L
Address: 1030 WINTERHAWK DR
City-St-Zip: ST AUGUSTINE, FL 32086

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: LAURA L RILEY

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date