

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097392

FILED
Mar 21, 2011
Secretary of State

Entity Name: RAY HORTON WOOD FLOORS, INC.

Current Principal Place of Business:

830 HYDRANGEA DRIVE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

830 HYDRANGEA DRIVE
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 11-3658722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, RAYMOND M
830 HYDRANGEA DRIVE
NORTH FORT MYERS, FL 33903 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: VP
Name: HORTON, RAY
Address: 830 HYDRANGEA DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T
Name: WHEELER, DALE JR
Address: 830 HYDRANGEA DR
City-St-Zip: FORT MYERS, FL 33913

Title: S
Name: WHEELER, CHRISTOPHER
Address: 830 HYDRANGEA DR
City-St-Zip: NORTH FORT MYERS, FL 33903

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: RAY HORTON

VP

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date