

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027636

FILED
Apr 30, 2009
Secretary of State

Entity Name: WOOD FLOORS CORPORATION

Current Principal Place of Business:

2873 NW 92 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

15419 SW 139 CT
MIAMI, FL 33177

Current Mailing Address:

2873 NW 92 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

15419 SW 139 CT
MIAMI, FL 33177

FEI Number: 59-3769688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY A S
2873 NW 92 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HERNANDEZ, HENRY A S
15419 SW 139 CT
MIAMI, FL 33177 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: HENRY A HERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERNANDEZ, HENRY
Address: 2873 NW 92 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, HENRY
Address: 15419 SW 139 CT
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Change (X) Addition
Name: HERNANDEZ, LUZ A
Address: 15419 SW 139 CT
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY A HERNANDEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date