

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041653

Entity Name: C.R.C. WOOD FLOORS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

20 SW 67 AVE.
MIAMI, FL 33144

New Principal Place of Business:

6620 W 2DA CORT
APT 309
HIALEAH, FL 33012

Current Mailing Address:

20 SW 67 AVE.
MIAMI, FL 33144

New Mailing Address:

6620 W 2DA CORT
APT 309
HIALEAH, FL 33012

FEI Number: 04-3720401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS R
20 SW 67 AVE.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS R
6620 W 2DA CORT
APT 309
HIALEAH, FL 33012 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, CARLOS R
Address: 20 SW 67 AVE.
City-St-Zip: MIAMI, FL 33144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CARLOS R
Address: 6620 W 2DA CORT
City-St-Zip: HIALEAH, FL 33012

Title: PD () Change (X) Addition
Name: RODRIGUEZ, CARLOS R
Address: 6620 W 2DA CORT
City-St-Zip: HIALEAH, FL 33012

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: CARLOS R RODRIGUEZ

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date