

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093135

Entity Name: MORWOOD FLOORING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6594 NW 1ST
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771984
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 20-0095031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JUSTO
6594 NW 1ST
MARGATE, FL 33063 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: MORALES, JUSTO
Address: 6594 NW 1ST
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: MELANIE MORALES
Address: 6594 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

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: JUSTO MORALES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date