

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119249

Entity Name: A & B WOOD FLOORS INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

11595 S.E. 92ND CT
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

11595 S.E. 92ND CT
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 73-1683866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIN, WILLIAM
11595 S.E. 92ND CT
BELLEVIEW, FL 34420 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: D
Name: FAIN, WILLIAM
Address: 11595 S.E. 92ND CT
City-St-Zip: BELLEVIEW, FL 34420

Title: S
Name: FAIN, KIMBERLY
Address: 11595 S.E. 92ND CT
City-St-Zip: BELLEVIEW, FL 34420

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: WILLIAM R. FAIN

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date