

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132111

FILED
Jan 11, 2012
Secretary of State

Entity Name: M & L CUSTOM WOOD FLOORING, INC.

Current Principal Place of Business:

1734 N. ORLANDO CIRCLE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1734 N. ORLANDO CIRCLE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 54-2130816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, ROBERT W PRES
1734 NORTH ORLANDO CIRCLE
JACKSONVILLE, FL 32207 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: PRES
Name: MEAD, ROBERT W
Address: 1734 NORTH ORLANDO CIRCLE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VICE
Name: MEAD, LESLIE M
Address: 1734 NORTH ORLANDO CIRCLE
City-St-Zip: JACKSONVILLE, FL 32207

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: ROBERT MEAD

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date