

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133480

Entity Name: NILLES HARDWOOD FLOORING, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

120 10 CT
VERO BCH, FL 32962

New Principal Place of Business:

Current Mailing Address:

120 10 CT
VERO BCH, FL 32962

New Mailing Address:

FEI Number: 20-0482644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILLES, BRYAN
120 10 CT
VERO BCH, FL 32962 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: NILLES, BRYAN
Address: 120 10 CT
City-St-Zip: VERO BCH, FL 32962

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: BRYAN C NILLES

Electronic Signature of Signing Officer or Director

PRES

03/27/2012

Date