

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137176

FILED
Jan 12, 2012
Secretary of State

Entity Name: ADVANCED HARDWOOD FLOORS, INC.

Current Principal Place of Business:

4280 STEED TERRACE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

4280 STEED TERRACE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-0426055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW BUSINESS SERVICE
499 N. STATE ROAD 434
SUITE 1051
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA ACCOUNTANTS, INC.
933 LEE RD
SUITE 401
ORLANDO, FL 32810 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: RAMON MARTINEZ

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUNJIC, BOJAN
Address: 4280 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792 US

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: BOJAN SUNJIC

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date