

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150327

FILED
May 01, 2012
Secretary of State

Entity Name: C.D. BROOME WOOD FLOORS, INC.

Current Principal Place of Business:

1963 N.E. SAN CARLOS CALLE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1963 N.E. SAN CARLOS CALLE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-0545817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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,T
Name: BROOME, CURT D
Address: 1963 N.E. SAN CARLOS CALLE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP,S
Name: BROOME, DEBORAH A
Address: 1963 N.E. SAN CARLOS CALLE
City-St-Zip: JENSEN BEACH, FL 34957

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: DEBORAH A. BROOME

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date