

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002053

FILED
Mar 01, 2010
Secretary of State

Entity Name: PERRY WOOD FLOORS, INC.

Current Principal Place of Business:

1320 SE 47TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

1610 ORCHID BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

1320 SE 47TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

1610 ORCHID BLVD
CAPE CORAL, FL 33904

FEI Number: 20-0572002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DIRK J
1610 ORCHID BLVD
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERRY, DIRK J
Address: 1610 ORCHID BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: V
Name: PERRY, MELISSA
Address: 1610 ORCHID BLVD.
City-St-Zip: CAPE CORAL, FL 33904

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: MELISSA PERRY

VP

03/01/2010

Electronic Signature of Signing Officer or Director

Date