

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036331

FILED
Apr 28, 2011
Secretary of State

Entity Name: WOOD WORKS FLOORING INC.

Current Principal Place of Business:

16200 VILLA DRIVE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

16200 VILLA DRIVE
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 30-0106952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPLY, LEONARD
16200 VILLA DRIVE
HUDSON, FL 34667 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,D
Name: LIPPLY, LEONARD
Address: 16200 VILLA DRIVE
City-St-Zip: HUDSON, FL 34667 US

Title: S
Name: LIPPLY, ROSHELLE
Address: 16200 VILLA DR
City-St-Zip: HUDSON, FL 34667

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: LEONARD LIPPLY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date