

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090647

Entity Name: WHOLESALE WOOD FLOORS, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

8110 CYPRESS PLAZA DRIVE UNIT 305
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8110 CYPRESS PLAZA DRIVE UNIT 305
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-3092366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 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: PD () Delete
Name: TSISTINAS, MARK
Address: 1 BUFFALO MEADOW LANE
City-St-Zip: PALM COAST, FL 32137

Title: TD () Delete
Name: TSISTINAS JR, THEODORE
Address: 1413 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD () Delete
Name: CASEY, GERARD
Address: 727 SOUTH FIFTH STREET
City-St-Zip: LINDENHURST, NY 11757

Title: VD (X) Delete
Name: ANDERSON, SCOTT T
Address: 252 SOUTH FOURTH STREET
City-St-Zip: LINDENHURST, NY 11757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASEY, GERARD
Address: 727 SOUTH FIFTH STREET
City-St-Zip: LINDENHURST, NY 11757

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK TSISTINAS

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

Date