

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090647

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: WHOLESALE WOOD FLOORS, INC.

**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:**

1413 KILRUSH DRIVE  
ORMOND BEACH, FL 32174 US

FEI Number: 20-3092366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: TSISTINAS JR, THEODORE  
Address: 1413 KILRUSH DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VPD  
Name: TSISTINAS, MARK  
Address: 1 BUFFALO MEADOW LANE  
City-St-Zip: PALM COAST, FL 32137

Title: D  
Name: CASEY, GERARD  
Address: 727 SOUTH FIFTH STREET  
City-St-Zip: LINDENHURST, NY 11757

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: THEODORE TSISTINAS JR

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date