

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090647

FILED
Feb 07, 2011
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:

1413 KILRUSH DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1413 KILRUSH DRIVE
ORMOND BEACH, FL 32174 US

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

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

02/07/2011

Electronic Signature of Signing Officer or Director

Date