

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090647

FILED
Mar 30, 2012
Secretary of State

Entity Name: WHOLESALE WOOD FLOORS, INC.

Current Principal Place of Business:

1413 KILRUSH DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

7 RIVER PARK DRIVE N
PALM CAOST, FL 32137 US

Current Mailing Address:

1413 KILRUSH DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

7 RIVER PARK DRIVE N
PALM CAOST, FL 32137 US

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:

HALL, CHARLES E
3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080 US

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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TSISTINAS, THEODORE JR
Address: RIVER PARK DR N
City-St-Zip: PALM COAST, FL 32137 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

PSTD

03/30/2012

Electronic Signature of Signing Officer or Director

Date