

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092079

Entity Name: R.G. WOOD FLOORING, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 880043
PORT ST LUCIE, FL 349880043

New Principal Place of Business:

Current Mailing Address:

PO BOX 880043
PORT ST LUCIE, FL 349880043

New Mailing Address:

FEI Number: 06-1751557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTIL, KATHARINE A
10930 SW HARTWICK DRIVE
PORT ST LUCIE, FL 34987 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: PT () Delete
Name: GHETE, ROMEO
Address: 10930 SW HARTWICK DR
City-St-Zip: PORT ST LUCIE, FL 34987

Title: S () Delete
Name: KUTIL, KATHARINE
Address: 10930 SW HARTWICK DR
City-St-Zip: PORT ST LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GHETE, ROMEO G
Address: 10930 SW HARTWICK DR
City-St-Zip: PORT ST LUCIE, FL 34987

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROMEO GHETE

PT

04/27/2006

Electronic Signature of Signing Officer or Director

Date