

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107341

FILED
May 07, 2010
Secretary of State

Entity Name: PRECISION LAMINATE & WOOD FLOORING INC.

Current Principal Place of Business:

1300 SW NIKOMA ST.
PALM CITY, FL 34990

New Principal Place of Business:

1270 SW 34TH ST.
PALM CITY, FL 34990

Current Mailing Address:

1300 SW NIKOMA ST
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-3895290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GODELL, MARTIN W PRES
1300 SW NIKOMA ST.
PALM CITY, FL 34990 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: MARTIN W. GODELL

05/07/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GODELL, MARTIN W
Address: 1300 SW NIKOMA ST
City-St-Zip: PALM CITY, FL 34990

Title: O
Name: TABBERT, JENNIFER
Address: 1300 SW NIKOMA ST
City-St-Zip: PALM CITY, FL 34990

Title: O
Name: FRANK HOLMAN
Address: 2131 SE WALD ST.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: MARTIN W. GODELL

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date