

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015088

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE WOODFLOOR STUDIO, INC.

Current Principal Place of Business:

7709 ANDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7709 ANDERSON ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-4361185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAST, JOHN
7709 ANDERSON ROAD
TAMPA, FL 33634 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: P
Name: BAST, JOHN III
Address: 7604 DUNBRIDGE DRIVE
City-St-Zip: TAMPA, FL 33556

Title: VP
Name: FELIPE, SANDOVAL
Address: 7709 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33647

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: FELIPE SANDOVAL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date