

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092294

FILED
Feb 17, 2011
Secretary of State

Entity Name: HARDWOOD DESIGNS AND INSTALLATIONS INC.

Current Principal Place of Business:

1137 SW 46TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1137 SW 46TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-5265847

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:

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: L'HEUREUX, BRUCE
Address: 1137 SW 46TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 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: BRUCE L'HEUREUX

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date