

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002202

FILED
Feb 02, 2010
Secretary of State

Entity Name: N&D HARDWOOD FLOORING, INC.

Current Principal Place of Business:

1300 NE 50TH CT #211
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1300 NE 50TH CT
211
FT LAUDERDALE, FL 33334

Current Mailing Address:

1300 NE 50TH CT #211
FT LAUDERDALE, FL 33334

New Mailing Address:

1300 NE 50TH CT
211
FT LAUDERDALE, FL 33334

FEI Number: 20-8331188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANU, NICOLETA
1300 NE 50TH CT #211
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DANU, NICOLETA
1300 NE 50TH CT
211
FT LAUDERDALE, FL 33334 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:

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DANU, NICOLETA
Address: 1300 NE 50TH CT #211
City-St-Zip: FT LAUDERDALE, FL 33334

Title: S
Name: DANU, DOREL DANU
Address: 1300 NE 50TH CT #211
City-St-Zip: FT LAUDERDALE, FL 33334

Title: P
Name: DANU, NICOLETA
Address: 1300NE50TH COURT,#211
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: P
Name: DANU, NICOLETA
Address: 1300NE50TH COURT,#211
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: P
Name: DANU, NICOLETA
Address: 1300NE50TH COURT,#211
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: P
Name: DANU, NICOLETA
Address: 1300NE50TH COURT,#211
City-St-Zip: FORT LAUDERDALE, FL 33334

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: NICOLETA DANU

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date