

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054095

FILED
Apr 30, 2011
Secretary of State

Entity Name: RICHWOOD FLOORING, INC.

Current Principal Place of Business:

15811 81 TER. NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

7626 HALL BLVD.
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

15811 81 TER. NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

7626 HALL BLVD.
LOXAHATCHEE, FL 33470 US

FEI Number: 39-2055392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CHARLES A
15811 81 TER. NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

O'BRIEN, CHARLES A
7626 HALL BLVD.
LOXAHATCHEE, FL 33470 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, CHARLES A
Address: 7626 HALL BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: O'BRIEN, JOHN M
Address: 4870 SW 29 TER.
City-St-Zip: DANIA BEACH, FL 33312 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: CHARLES A. O'BRIEN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date