

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121363

FILED
Mar 30, 2009
Secretary of State

Entity Name: FACE OF WOOD FLOORING, INC.

Current Principal Place of Business:

2750 NW 44TH STREET
606
OAKLAND PARK, FL 33309 US

Current Mailing Address:

2750 NW 44TH STREET
606
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

5051 WILES RD
104
COCONUT CREEK, FL 33073 US

New Mailing Address:

5051 WILES RD
104
COCONUT CREEK, FL 33073 US

FEI Number: 26-1379256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, LUCIANO S
2750 NW 44TH STREET
606
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

SOARES, LUCIANO S
5051 WILES RD
104
COCONUT CREEK, FL 33073 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: LUCIANO SANTOS SOARES

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOARES, LUCIANO S
Address: 2750 NW 44TH STREET #606
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOARES, LUCIANO S
Address: 5051 WILES RD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D () Change (X) Addition
Name: ROQUETTE, LUCIANO
Address: 2750 NW 44TH STREET 606
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCIANO SANTOS SOARES

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date