

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121363

FILED
Apr 27, 2012
Secretary of State

Entity Name: FACE OF WOOD FLOORING, INC.

Current Principal Place of Business:

5051 WILES RD
104
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5051 WILES RD
104
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-1379255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOARES, LUCIANO S
Address: 5051 WILES RD
City-St-Zip: COCONUT CREEK, FL 33073 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: LUCIANO S SOARES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date