

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133760

Entity Name: RSW FLOORING, INC.

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

12970 58TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

9825 BAYWINDS DR.
1201
WEST PALM BEACH, FL 33411

Current Mailing Address:

12970 58TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

9825 BAYWINDS DR.
1201
WEST PALM BEACH, FL 33411

FEI Number: 26-1610996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKINSHAW, ROBERT S
12970 58TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WALKINSHAW, ROBERT S
9825 BAYWINDS DR.
1201
WEST PALM BEACH, FL 33411 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:

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKINSHAW, ROBERT S
Address: 9825 BAYWINDS DR. APT 1201
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT WALKINSHAW

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date