

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018501

FILED
Apr 30, 2009
Secretary of State

Entity Name: AA WOOD FLOORING SERVICES, INC.

Current Principal Place of Business:

4133 BELLASOL CIR.
311
FORT MYERS, FL 33916 US

Current Mailing Address:

4133 BELLASOL CIR
311
FORT MYERS, FL 33916 US

New Principal Place of Business:

2915 WINKLER AV
807
FORT MYERS, FL 33901 US

New Mailing Address:

2915 WINKLER AV
807
FORT MYERS, FL 33901 US

FEI Number: 26-1997568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDOSO, ANDERSON G
4133 BELLASOL CIR
311
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

CARDOSO, ANDERSON G
2915 WINKLER AV
807
FORT MYERS, FL 33901 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: ANDERSON GOMES CARDOSO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDOSO, ANDERSON G
Address: 4133 BELLASOL CIR. # 311
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP (X) Delete
Name: SILVA, ARLANDO
Address: 3580 CENTRAL AVE. # 303
City-St-Zip: FORT MYERS, FL 33901 US

Title: D (X) Delete
Name: OLIVEIRA, LEANDRO LUIZ
Address: 3580 CENTRAL AVE, APT 303
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, ANDERSON G
Address: 2915 WINKLER AV # 807
City-St-Zip: FORT MYERS, FL 33901 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDERSON GOMES CARDOSO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date