

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018501

FILED
Apr 29, 2010
Secretary of State

Entity Name: AA WOOD FLOORING SERVICES, INC.

Current Principal Place of Business:

2915 WINKLER AV
807
FORT MYERS, FL 33901 US

New Principal Place of Business:

2915 WINKLER AVENUE
807
FORT MYERS, FL 33901 US

Current Mailing Address:

2915 WINKLER AV
807
FORT MYERS, FL 33901 US

New Mailing Address:

2915 WINKLER AVENUE
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
2915 WINKLER AV
807
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
2301 FOWLER STREET
3
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: MARIA M. CALDAS-LOPES

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOSO, ANDERSON G
Address: 2915 WINKLER AVENUE APT. # 807
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR
Name: SILVA, ARLANDO
Address: 2915 WINKLER AVENUE APT. # 807
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR
Name: PLAZA, ROBERTO
Address: 2915 WINKLER AVENUE APT. # 807
City-St-Zip: FORT MYERS, FL 33901 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: ANDERSON CARDOSO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date