

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019427

FILED
Jan 16, 2012
Secretary of State

Entity Name: CQ HARDWOOD FLOORING, INC.

Current Principal Place of Business:

621 SE POLYNESIAN AVENUE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

P.O BOX 32634
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 39-2071882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUANT, CLAUDIO
621 SE POLYNESIAN AVENUE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUANT, CLAUDIO
Address: 621 SE POLYNESIAN AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: CLAUDIO QUANT

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date