

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056569

FILED
Mar 31, 2011
Secretary of State

Entity Name: WOODLAND FLOORING CORPORATION

Current Principal Place of Business:

6700 N ROME AVE
522E
TAMPA, FL 33604 US

New Principal Place of Business:

8305 ROYAL SAND CIRCLE
207
TAMPA, FL 33615 US

Current Mailing Address:

6700 N ROME AVE
522E
TAMPA, FL 33604 US

New Mailing Address:

8305 ROYAL SAND CIRCLE
207
TAMPA, FL 33615 US

FEI Number: 26-2767774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, RENE A SR
6700 N ROME AVE
522E
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

DA CUNHA, EMERSON G
8305 ROYAL SAND CIRCLE
207
TAMPA, FL 33615 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: EMERSON G DA CUNHA

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA CUNHA, EMERSON G
Address: 8305 ROYAL SAND CIRCLE #207
City-St-Zip: TAMPA, FL 33615

Title: MNG
Name: FIGUEIREDO, VANDERCI
Address: 6924 DONALD AVE
City-St-Zip: TAMPA, FL 33614

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: EMERSON G DA CUNHA

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date