

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075100

FILED
Feb 13, 2010
Secretary of State

Entity Name: QUALITY CRAFT WOOD FLOORS,INC

Current Principal Place of Business:

8110 CYPRESS PLAZA DR
UNIT 305
JACKSONVILLE, FL 32256

New Principal Place of Business:

1413 KILRUSH DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

8110 CYPRESS PLAZA DR
UNIT 305
JACKSONVILLE, FL 32256

New Mailing Address:

1413 KILRUSH DRIVE
ORMOND BEACH, FL 32174

FEI Number: 59-3423303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES HALL AND ASSOCIATES, LLC
77 ALMERIA ST
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TSISTINAS, MICHAEL
Address: 1413 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: MICHAEL TSISTINAS

PRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date