

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075100

FILED
Mar 16, 2011
Secretary of State

Entity Name: QUALITY CRAFT WOOD FLOORS,INC

Current Principal Place of Business:

1413 KILRUSH DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

1413 KILRUSH DRIVE
ORMOND BEACH, FL 32174 1

Current Mailing Address:

1413 KILRUSH DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

1413 KILRUSH DRIVE
ORMOND BEACH, FL 32174 1

FEI Number: 80-0695321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TSISTINAS, MICHAEL
Address: 1413 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 1

Title: D
Name: THEODORE, TSISTINAS JR
Address: 1413 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 1

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

03/16/2011

Electronic Signature of Signing Officer or Director

Date