

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: MODA HARDWOOD FLOORING, INC.

Current Principal Place of Business:

2885 JUPITER PARK DR STE 1900
JUPITER, FL 33458

New Principal Place of Business:

2885 JUPITER PARK DR
SUITE 1900
JUPITER, FL 33458

Current Mailing Address:

2885 JUPITER PARK DR STE 1900
JUPITER, FL 33458

New Mailing Address:

2885 JUPITER PARK DR
SUITE 1900
JUPITER, FL 33458

FEI Number: 26-3450296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEBBLE, PAUL
195 SAN REMO DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BEBBLE, PAUL J
2885 JUPITER PARK DRIVE
JUPITER, FL 33458 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: PAUL J. BEBBLE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BEBBLE, PAUL
Address: 2885 JUPITER PARK DRIVE, SUITE 1900
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: BEBBLE, PAUL
Address: 2885 JUPITER PARK DRIVE, SUITE 1900
City-St-Zip: JUPITER, FL 33458 US

Title: T
Name: BEBBLE, SHELLIE
Address: 2885 JUPITER PARK DRIVE, SUITE 1900
City-St-Zip: JUPITER, FL 33458 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: PAUL J BEBBLE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date