

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097547

FILED
Jan 08, 2010
Secretary of State

Entity Name: REGENCY WOOD FLOORS, INC.

Current Principal Place of Business:

12350 SW 36TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12350 SW 36TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3645578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, ARQUIMIDES
12350 SW 36TH STREET
MIAMI, FL 33175 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: PD
Name: HEREDIA, ARQUIMIDES
Address: 12350 SW 36TH STREET
City-St-Zip: MIAMI, FL 33175

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: ARQUIMIDES HEREDIA

PD

01/08/2010

Electronic Signature of Signing Officer or Director

Date