

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011496

FILED
Feb 28, 2011
Secretary of State

Entity Name: WOOD AND TILE FLOORING SPECIALISTS INC

Current Principal Place of Business:

628 KENWICK CIRCLE
203
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

628 KENWICK CIRCLE
CASSELBERRY, FL 32707

New Mailing Address:

628 KENWICK CIRCLE
#203
CASSELBERRY, FL 32707

FEI Number: 26-4284458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RAFAEL
628 KENWICK CIRCLE
CASSELBERRY, FL 32707 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: P
Name: ALVAREZ, RAFAEL
Address: 628 KENWICK CIRCLE #203
City-St-Zip: CASSELBERRY, FL 32707

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: RAFAEL ALVAREZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date