

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046887

FILED
Feb 09, 2012
Secretary of State

Entity Name: GW FLOORING SERVICES, CORP.

Current Principal Place of Business:

4635 KENSINGTON LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

16 KENSINGTON LANE
BOYNTON BEACH, FL 33426

Current Mailing Address:

4635 KENSINGTON LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

16 KENSINGTON LANE
BOYNTON BEACH, FL 33426

FEI Number: 94-3484095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY., SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COSTA, WENDERSON G
16 KENSINGTON LANE
BOYNTON BEACH, FL 33426 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: WENDERSON G COSTA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COSTA, WENDERSON G
Address: 16 KENSINGTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: WENDERSON G COSTA

D/P

02/09/2012

Electronic Signature of Signing Officer or Director

Date