

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048738

FILED
May 01, 2010
Secretary of State

Entity Name: FLOORWERKS, INC.

Current Principal Place of Business:

6139 GUN CLUB ROAD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

6139 GUN CLUB ROAD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-0306943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WENZ, DAVID W
6139 GUN CLUB ROAD
WEST PALM BEACH, FL 33415 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: DAVID W WENZ

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: WENZ, DAVID W
Address: 6139 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: DIRE
Name: WENZ, DAVID W
Address: 6139 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: SECR
Name: WENZ, GEORGENE E
Address: 6139 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 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: DAVID W WENZ

P, T

05/01/2010

Electronic Signature of Signing Officer or Director

Date