

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053484

FILED
Mar 29, 2011
Secretary of State

Entity Name: WOOD FLOOR WAREHOUSE OF AMERICA INC.

Current Principal Place of Business:

19089 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19089 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 27-0438365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL J. LANE, ESQ.
2755 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PAUL J. LANE, ESQ.
7880 N UNIVERSITY DRIVE
SUITE 200
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHIDLOWSKY, HOWARD
Address: 19089 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: HOWARD SHIDLOWSKY

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date