

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004396

FILED
Apr 22, 2012
Secretary of State

Entity Name: TRUE QUALITY WOOD FLOORING, INC.

Current Principal Place of Business:

4510 SW. 27TH. AVE.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

17095 NW. 23RD. ST.
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

P. O. BOX 292695
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 27-1737914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAICA, OTNIEL S
4510 SW. 27TH AVE.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BRAICA, OTNIEL S
17095 NW. 23RD. ST.
PEMBROKE PINES, FL 33028 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: OTNIEL BRAICA

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAICA, OTNIEL S
Address: 17095 NW. 23RD. ST.
City-St-Zip: PEMBROKE PINES, FL 33028 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: OTNIEL BRAICA

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date