

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028572

FILED
Apr 30, 2012
Secretary of State

Entity Name: W.J. BOLASH CARPENTRY AND HARDWOOD FLOORING, INC.

Current Principal Place of Business:

19153 SE JUPITER RIVER DR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

19153 SE JUPITER RIVER DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3315120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALS, DAVID
6600 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: BOLASH, WILLIAM J II
Address: 19153 SE JUPITER RIVER DR
City-St-Zip: JUPITER, FL 33458

Title: ST
Name: BOLASH, GAREN
Address: 19153 SE JUPITER RIVER DR
City-St-Zip: JUPITER, FL 33458

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: WILLIAM J BOLASH II

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date