

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091577

FILED
Mar 21, 2011
Secretary of State

Entity Name: WILLOWWOOD HARD WOOD FLOOR SPECIALIST INC

Current Principal Place of Business:

6445 WILLOW WOOD LN
TAMPA, FL 33612

New Principal Place of Business:

6445 WILLOW WOOD LN
TAMPA, FL 33634

Current Mailing Address:

6445 WILLOW WOOD LN
TAMPA, FL 33612

New Mailing Address:

6445 WILLOW WOOD LN
TAMPA, FL 33634

FEI Number: 27-3891408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, GUILLERMO
6445 WILLOW WOOD LN
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PELAEZ, GUILLERMO
6445 WILLOW WOOD LN
TAMPA, FL 33634 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PELAEZ, GUILLERMO
Address: 6445 WILLOW WOOD LN
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: COIRA, GRISEL
Address: 6445 WILLOW WOOD LN
City-St-Zip: TAMPA, FL 33634 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: GUILLERMO PELAEZ

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date