

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030091

FILED
May 01, 2012
Secretary of State

Entity Name: KEDAN WOOD FLOOR & REMODELING, INC

Current Principal Place of Business:

9477 PALM CIR N
HOLLYWOOD, FL 33025

New Principal Place of Business:

4820 HARRISON ST
HOLLYWOOD, FL 33021

Current Mailing Address:

9477 PALM CIR N
HOLLYWOOD, FL 33025

New Mailing Address:

4820 HARRISON ST
HOLLYWOOD, FL 33021

FEI Number: 45-2171841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALTA & ASSOCIATES ACCOUNTING GROUP INC
5454 NW 59TH PL
TAMARAC, FL 33319 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: SABELLI, DANIEL
Address: 4820 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: DANIEL SABELLI

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date