

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033928

FILED
Apr 27, 2012
Secretary of State

Entity Name: A BEAUTIFUL WOOD FLOOR, INC.

Current Principal Place of Business:

310 SE 2ND AVENUE
STE. A3
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

310 SE 2ND AVENUE
STE. A3
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

3100 S DIXIE HWY
A25
BOCA RATON, FL 33432 US

New Mailing Address:

3100 S DIXIE HWY
A25
BOCA RATON, FL 33432 US

FEI Number: 45-1704660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NESTOR
310 SE 2ND AVENUE
STE A3
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GOMEZ, NESTOR
3100 S DIXIE HWY
A25
BOCA RATON, FL 33432 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: NESTOR GOMEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, NESTOR
Address: 3100 S DIXIE HWY APT A25
City-St-Zip: BOCA RATON, FL 33432 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: NESTOR GOMEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date