

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040615

FILED
Apr 27, 2012
Secretary of State

Entity Name: LUMARK WOOD FLOORS, INC.

Current Principal Place of Business:

1675 NW 4TH AVE
STE 904
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1675 NW 4TH AVE
STE 904
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0707943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY.
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

NUNES, MARCUS A
1675 NW 4TH AVE
STE 904
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: MARCUS NUNES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNES, MARCUS A
Address: 1675 NW 4TH AVE, APT 904
City-St-Zip: BOCA RATON, FL 33432

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: MARCUS NUNES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date