2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000048948

Entity Name: J&J WOODFLOORING INC.

FILED Jan 06, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 710 N 31 CT HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 710 N 31 CT HOLLYWOOD, FL 33021 FEI Number: 45-2405981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VERRASTRO, JOSEPH 710 N 31 CT HOLLYWOOD, FL 33021 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: VERRASTRO, JOSEPH

Address: 710 N 31 CT

in the State of Florida.

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: JOSEPH VERRASTRO PRES 01/06/2012