2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059684

Entity Name: WP HARDWOOD FLOORING INC

FILED Apr 23, 2012 Secretary of State

14205 VILLAGE TERRACE DR TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

14205 VILLAGE TERRACE DR TAMPA, FL 33624

FEI Number: 45-2642913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELAIS, IVONE 14205 VILLAGE TERRACE DR TAMPA, FL 33624 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: PELAIS, IVONE

Address: 14205 VILLAGE TERRACE DR

City-St-Zip: TAMPA, FL 33624

Title: VP

Name: MANOEL, WEVERTON
Address: 14205 VILLAGE TERRACE DR

City-St-Zip: TAMPA, FL 33624

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: WEVERTON MANOEL VP 04/23/2012