

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073595

FILED
Apr 30, 2012
Secretary of State

Entity Name: DAVID WOOD FLOORING INC

Current Principal Place of Business:

8106 N.W. 94TH AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8106 N.W. 94TH AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 45-3019367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEUS, OSCAR I
8106 N.W. 94TH AVENUE
TAMARAC, FL 33321 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: MATEUS, OSCAR I
Address: 8106 N.W. 94TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: V
Name: GARCIA, ILIANA
Address: 8106 N.W. 94TH AVENUE
City-St-Zip: TAMARAC, FL 33321

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: OSCAR I MATEUS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date