2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036604

FILED Jan 12, 2010 Secretary of State

Entity Name: WHOLESALE FLOORING DISTRIBUTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

2201 SHERIDAN ST HOLLYWOOD, FL 330202040

Current Mailing Address: New Mailing Address:

2201 SHERIDAN ST HOLLYWOOD, FL 330202040

FEI Number: 65-0412302 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:

CIAVATTO, SHARON 311 SW 3 ST HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CIAVATTO, DOMINIC

 Address:
 311 SW 3 ST

 City-St-Zip:
 HALLANDALE, FL 33009

Title: V

 Name:
 CIAVATTO, JASON

 Address:
 1016 GUAVA ISLES

 City-St-Zip:
 FT LAUDERDALE, FL 33315

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: SHARON CIAVATTO RA 01/12/2010