

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083590

Entity Name: MENCO CUSTOM WOOD FLOORS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3200 N. FEDERAL HWY.
SUITE 102
BOCA RATON, FL 33431

Current Mailing Address:

C/O R. KIX
19635 STATE ROAD 7, STE. 42
BOCA RATON, FL 33498

New Principal Place of Business:

9045 LA FONTANA BLVD
SUITE 229
BOCA RATON, FL 33434

New Mailing Address:

C/O R. KUX CPA
PO BOX 970007
BOCA RATON, FL 33497

FEI Number: 65-0453090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENNONA, MARK F
3200 N. FEDERAL HWY.
SUITE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MENNONA, MARK F
C/O R. KUX CPA 9045 LA FONTANA BLVD
SUITE 229
BOCA RATON, FL 33434 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENNONA, MARK F
Address: 3200 N. FEDERAL HWY., SUITE 102
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MENNONA, MARK F
Address: 3720 ELK CREEK ROAD
City-St-Zip: DEEP GAP, NC 28618 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK MENNONA

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date