

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083590

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: MENCO CUSTOM WOOD FLOORS, INC.

## Current Principal Place of Business:

9045 LA FONTANA BLVD  
SUITE 229  
BOCA RATON, FL 33434

## New Principal Place of Business:

9045 LA FONTANA BLVD  
SUITE 221  
BOCA RATON, FL 33434

## Current Mailing Address:

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

## New Mailing Address:

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  
C/O R. KUX CPA 9045 LA FONTANA BLVD  
SUITE 229  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

MENNONA, MARK F  
C/O R. KUX CPA 9045 LA FONTANA BLVD  
SUITE 221  
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: MARK MENNONA

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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: MARK MENNONA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date