

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2012
Secretary of State

Entity Name: MENCO CUSTOM WOOD FLOORS, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD
SUITE 221
BOCA RATON, FL 33434

New Principal Place of Business:

9045 LA FONTANA BLVD
SUITE 221
BOCA RATON, FL 33434 US

Current Mailing Address:

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

New Mailing Address:

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

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 221
BOCA RATON, FL 33434 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: 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

01/16/2012

Electronic Signature of Signing Officer or Director

Date