

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081891

FILED
Apr 30, 2011
Secretary of State

Entity Name: NORTHERN MILLS HARDWOOD FLOORING, INC.

Current Principal Place of Business:

3161 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3161 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0534242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, RICHARD
3161 NORTH DIXIE HWY
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PINARD, DARRIN
3161 NORTH DIXIE HWY
OAKLAND PARK, FL 33334 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: DARRIN PINARD

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: PINARD, DARRIN C
Address: 3161 NORTH DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: DS
Name: PINARD, DARRIN C
Address: 3161 NORTH DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334 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: DARRIN PINARD

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date