

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025425

FILED
Mar 24, 2012
Secretary of State

Entity Name: ED'S CUSTOM WOOD FLOORING INC.

Current Principal Place of Business:

12103 N 169TH CT
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

12103 N 169TH CT
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0740312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, EDMUND
12103 N. 169TH CT
JUPITER, FL 33478 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: D
Name: HANSEN, EDMUND
Address: 12103 N 169TH COURT
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: CARUSI, LINO
Address: 1834 SW NEW PORT ISLE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: EDMUND HANSEN

D

03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date