

# **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