## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000030213

Entity Name: FLORIDA WOOD FLOORS, INC.

3345 NW 79TH AVENUE

MIAMI, FL 33122

Address: City-St-Zip: FILED Apr 17, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3435 NW 79 AVE DORAL, FL 33122 **Current Mailing Address: New Mailing Address:** 3435 NW 79 AVE DORAL, FL 33122 FEI Number: 65-0908149 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, ANDRES 3435 NW 79 AVE DORAL, FL 33122 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition GONZALEZ, ANDRES Name: Name: 3345 NW 79TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MALCA, DEBORAH Name: 3345 NW 79TH AVENUE Address: Address: MIAMI, FL 33122 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition MALCA, MAYER Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: ANDRES GONZALEZ P 04/17/2009