

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: MD HARDWOOD FLOORING INC.

Current Principal Place of Business:

2223 PARK LANE
107
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2223 PARK LANE
107
HOLLYWOOD, FL 33021

New Mailing Address:

8402 SW 26TH PLACE
DAVIE, FL 33328

FEI Number: 65-1081213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, MICHAEL
2223 PARK LANE
107
HOLLYWOOD, FL 33021 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: PDST
Name: DEMPSEY, MICHAEL J
Address: 2223 PARK LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: DEMPSEY, LINDA J
Address: 8402 SW 26TH PLACE
City-St-Zip: DAVIE, FL 33328

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: MICHAEL DEMPSEY

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date