

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00787

FILED
Jan 10, 2011
Secretary of State

Entity Name: INTERNATIONAL WOOD FLOORS, INC.

Current Principal Place of Business:

970 CATTLEMEN ROAD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

970 CATTLEMEN ROAD
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0243391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBB, CHARLES W.
2172 HILLVIEW ST.
SARASOTA, FL 34239 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: P
Name: CAMPA, LARRY L
Address: 7545 PALMER GLEN CIR
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: CAMPA, JUDITH
Address: 7545 PALMER GLEN CIR
City-St-Zip: SARASOTA, FL 34246 US

Title: VP
Name: GARRETT, ROBERT G
Address: 216 VERETIA AVE
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP
Name: DEAN, PAUL M
Address: 301 EAGLENOOK WAY
City-St-Zip: OSPREY, FL 34229 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: LARRY L CAMPA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date