

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08840

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA HARDWOOD FLOOR SUPPLY, INC.

Current Principal Place of Business:

7709 ANDERSON ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7709 ANDERSON ROAD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3114966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAST III, JOHN T
7604 DUNBRIDGE DRIVE
TAMPA, FL 33556 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: BAST, JOHN T III
Address: 7604 DUNBRIDGE DRIVE
City-St-Zip: TAMPA, FL 33556 US

Title: VP
Name: SANDOVAL, FELIPE
Address: 7709 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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: FELIPE SANDOVAL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date