

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60175

FILED
Mar 01, 2011
Secretary of State

Entity Name: BUDGET WOOD FLOORING INC.

Current Principal Place of Business:

5454 MOUNT PLYMOUTH ROAD
PRIVATE HOUSE
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

5454 MOUNT PLYMOUTH ROAD
PRIVATE HOUSE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 59-3138862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNARINE, YOGENDRA P
5454MOUNT PLYMOUTH ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

RAMNARINE, SHIVANNE D
5454MOUNT PLYMOUTH ROAD
APOPKA, FL 32712 US

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: SHIVANNE D RAMNARINE

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RAMNARINE, SHIVANNE D
Address: 5454 MOUNT PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32712

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: SHIVANNE D RAMNARINE

PT

03/01/2011

Electronic Signature of Signing Officer or Director

Date