

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015519

FILED
May 01, 2012
Secretary of State

Entity Name: OAK HILL FLOORS TO GO, INC.

Current Principal Place of Business:

351 NORTH U.S. HIGHWAY 1
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

351 NORTH U.S. HIGHWAY 1
OAK HILL, FL 32759

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, JULIE L
285 CYPRESS AVENUE
OAK HILL, FL 32759 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: VP
Name: MIMIKOS, JAMES
Address: 50 BOLONGO BAY
City-St-Zip: ST. THOMAS, VI 008011

Title: VP
Name: WOOD, DERRYAN D
Address: 1695 LEE ROAD, D115
City-St-Zip: WINTER PARK, FL 32789

Title: SEC
Name: KROMIS, DAN
Address: 1955 BELLS FERRY RD NE 3322
City-St-Zip: MARIETTA, GA 30067

Title: PRES
Name: LAHR, GABRIELE
Address: 3866 CRESTMORE DRIVE
City-St-Zip: KENNASAW, GA 30144

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: GABRIELLE LAHR

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date