

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022458

FILED
Feb 21, 2011
Secretary of State

Entity Name: OAKLEAF HARDWOOD FLOORING, INC.

Current Principal Place of Business:

13211 NORTH NEBRASKA AVE
SUITE C
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13211 NORTH NEBRASKA AVE
SUITE C
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3498547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARGAY, NICOLAS B
7161 S ALOYSIA AVE
SUITE C
FLORAL CITY, FL 34436 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: PRES
Name: LARGAY, NICOLAS B
Address: 7161 S. ALOYSIA
City-St-Zip: FLORAL CITY, FL 34436

Title: VP
Name: LARGAY, STACY
Address: 7161 S. ALOYSIA
City-St-Zip: FLORAL CITY, FL 34436

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: STACY LARGAY

VP

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date