

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067230

FILED
Mar 29, 2011
Secretary of State

Entity Name: NEW ENGLAND FLOORING INC.

Current Principal Place of Business:

3300 S CONGRESS AVE
STE 8
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3300 S CONGRESS AVE
STE 8
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-3254830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVANTI, FABRIZIO
3300 S CONGRESS AVE
STE 8
BOYNTON BEACH, FL US

Name and Address of New Registered Agent:

LEVANTI, FABRIZIO
3300 S CONGRESS AVE
STE 8
BOYNTON BEACH, FL 33426 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: FABRIZIO LEVANTI

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVANTI, FABRIZIO
Address: 3300 S CONGRESS AVE STE 8
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: PINTO, TAIRON
Address: 3300 S CONGRESS AVE STE 8
City-St-Zip: BOYNTON BEACH, FL 33426

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: FABRIZIO LEVANTI

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date