

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58833

FILED
Apr 20, 2010
Secretary of State

Entity Name: NEW YORK FLOORING, INC.

Current Principal Place of Business:

105 INDIAN CROSSING CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

7253 159TH COURT NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

7253 159TH CT NORTH
JUPITER, FL 33418

New Mailing Address:

7253 159TH COURT NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0084728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, ANDREW S.
105 INDIAN CROSSING CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RICCI, ANDREW S.
7253 159TH COURT NORTH
PALM BEACH GARDENS, FL 33418 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RICCI, ANDREW S.
Address: 7253 159TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ANDREW S. RICCI

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date