

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034245

FILED
Apr 20, 2011
Secretary of State

Entity Name: NAPLES FLOORING GALLERY, INC.

Current Principal Place of Business:

771 AIRPORT RD. N
SUITE 2
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

771 AIRPORT RD. N
SUITE 2
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3636645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURDIS, EDGAR B IV
305 POLYNESIA COURT
MARCO ISLAND, FL 34145 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: DPT
Name: HURDIS, EDGAR B IV
Address: 305 POLYNESIA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: DVS
Name: LIPPY HURDIS, MARIA
Address: 305 POLYNESIA COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: EDGAR B HURDIS IV

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date