2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034245

Entity Name: NAPLES FLOORING GALLERY, INC.

FILED Apr 25, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------|---|-----------------------------------|
| 771 AIRPORT RD. N SUITE 2 NAPLES, FL 34104 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 771 AIRPORT RD. N SUITE 2 NAPLES, FL 34104 | | | |
| FEI Number: 59-3636645 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| HURDIS, EDGAR B IV 305 POLYNESIA COURT MARCO ISLAND, FL 3414 | 5 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:

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 04/25/2012