

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122473

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: NAPLES BAY FLOOR COVERING, INC.

## Current Principal Place of Business:

1711 SAN MARCO ROAD  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

3910 DOMESTIC AVE  
NAPLES, FL 34104

## Current Mailing Address:

1711 SAN MARCO ROAD  
MARCO ISLAND, FL 34145

## New Mailing Address:

3910 DOMESTIC AVE  
NAPLES, FL 34104

FEI Number: 20-1535031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PASCALE, WILLIAM  
1711 SAN MARCO ROAD  
MARCO ISLAND, FL, FL 34145 US

## Name and Address of New Registered Agent:

PASCALE, WILLIAM  
3910 DOMESTIC  
NAPLES, FL 34145 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PASCALE, WILLIAM  
Address: 1711 SAN MARCO ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD ( ) Delete  
Name: PASCALE, CHRISTOPHER  
Address: 1711 SAN MARCO ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD ( ) Delete  
Name: PASCALE, GREGORY  
Address: 1711 SAN MARCO ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VSTD ( ) Delete  
Name: PASCALE, MICHAEL  
Address: 1711 SAN MARCO ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PASCALE, WILLIAM  
Address: 3910 DOMESTIC AVENUE  
City-St-Zip: NAPLES, FL 34104

Title: VPD (X) Change ( ) Addition  
Name: PASCALE, CHRISTOPHER  
Address: 3910 DOMESTIC AVENUE  
City-St-Zip: NAPLES, FL 34104

Title: VPD (X) Change ( ) Addition  
Name: PASCALE, GREGORY  
Address: 3910 DOMESTIC AVENUE  
City-St-Zip: NAPLES, FL 34104

Title: VSTD (X) Change ( ) Addition  
Name: PASCALE, MICHAEL  
Address: 3910 DOMESTIC AVENUE  
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PASCALE

VSTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date