

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166823

FILED
Feb 16, 2011
Secretary of State

Entity Name: NIGHTENGALE FLOORING SYSTEMS, INC.

Current Principal Place of Business:

13333 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13333 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 42-1653205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER JOANN, (NIGHTENGALE)
13333 SANDRIDGE RD
PALM BEACH GARDENS, FL 33418 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: PD
Name: SHUSTER/NIGHTENGALE, JOANN M
Address: 13333 SAND RIDGE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOANN SHUUSTER NIGHTENGALE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date