

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057593

Entity Name: NASY FLOORING, CORP.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

12776 IVORY STONE LOOP
FT. MYERS, FL 33913

New Principal Place of Business:

13299 LITTLE GEM CIRCLE
FT. MYERS, FL 33913

Current Mailing Address:

12776 IVORY STONE LOOP
FT. MYERS, FL 33913

New Mailing Address:

13299 LITTLE GEM CIRCLE
FT. MYERS, FL 33913

FEI Number: 20-2704092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

NUNES, WILLIAM M
13299 LITTLE GEM CIRCLE
FORT MYERS, FL 33913 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: WILLIAM M. NUNES

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NUNES, WILLIAM M
Address: 813 CHAMPION AVE
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NUNES, WILLIAM M
Address: 13299 LITTLE GEM CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: WILLIAM M. NUNES

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09/12/2008

Electronic Signature of Signing Officer or Director

Date