

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057593

Entity Name: NASY FLOORING, CORP.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

13299 LITTLE GEM CIRCLE
FT. MYERS, FL 33913

New Principal Place of Business:

13220 CORBEL CIR
1033
FT. MYERS, FL 33907

Current Mailing Address:

13299 LITTLE GEM CIRCLE
FT. MYERS, FL 33913

New Mailing Address:

13220 CORBEL CIR
1033
FT. MYERS, FL 33907

FEI Number: 20-2704092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NUNES, WILLIAM M
13220 CORBEL CIR
1033
FORT MYERS, FL 33907 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

09/21/2009

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: 13299 LITTLE GEM CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NUNES, WILLIAM M
Address: 13220 CORBEL CIR
City-St-Zip: FORT MYERS, FL 33907

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

PS

09/21/2009

Electronic Signature of Signing Officer or Director

Date