

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057593

Entity Name: NASY FLOORING, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3611 15TH AVE SW
NAPLES, FL 34117

New Principal Place of Business:

9330 MARINO CIRCLE
#305
NAPLES, FL 34114

Current Mailing Address:

3611 15TH AVE SW
NAPLES, FL 34117

New Mailing Address:

9330 MARINO CIRCLE
#305
NAPLES, FL 34114

FEI Number: 20-2704092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC.
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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: PS
Name: NUNES, WILLIAM M
Address: 9330 MARINO CIRCLE
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: GARCIA, DAYANIS
Address: 9330 MARINO CIRCLE
City-St-Zip: NAPLES, FL 34114

Title: S
Name: CASTILLO, HIPOLITO S
Address: 9330 MARINO CIRCLE
City-St-Zip: NAPLES, FL 34114

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: WILLIAM M NUNES

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04/26/2011

Electronic Signature of Signing Officer or Director

Date