

# 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

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date