

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007095

Entity Name: NERIS FLOORING INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

5774 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437 FL

New Principal Place of Business:

Current Mailing Address:

5774 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437 FL

New Mailing Address:

FEI Number: 42-1753287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NERIS, EDWIN
5774 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

NERIS, EDWIN
5774 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437 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: EDWIN NERIS

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NERIS, EDWIN
Address: 5774 SUNPOINTE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NERIS, EDWIN
Address: 5774 SUN POINTE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: EDWIN NERIS

D

03/29/2009

Electronic Signature of Signing Officer or Director

Date