2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010330

Entity Name: NAPLES EXPERT FLOORING INC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2167 MORNING SUN LN NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

2167 MORNING SUN LN NAPLES, FL 34119 US

FEI Number: 72-1610124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPAHIU, MISENA 2167 MORNING SUN LANE NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPAHIU, MISENA

Address: 2167 MORNING SUN LANE City-St-Zip: NAPLES, FL 34119 US

Title: VPD

 Name:
 BRACE, NIGERT

 Address:
 9580 VICTORIA LN #104

 City-St-Zip:
 NAPLES, FL 34109 US

Title: SD

 Name:
 FRASHERI, EDRIT

 Address:
 2731 ORANGE GROVE TRL

 City-St-Zip:
 NAPLES, FL 34120 US

Title: CEOD

Name: SPAHIU, BERNARD Address: 2167 MORNING SUN LN City-St-Zip: NAPLES, FL 34119

Title: TD

 Name:
 BRACE, NESIM

 Address:
 9580 VICTORIA LN #104

 City-St-Zip:
 NAPLES, FL 34109

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: MISENA SPAHIU P 01/12/2012