2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026544

Entity Name: A STEP BEYOND FLOORING, INC.

FILED Feb 01, 2010 Secretary of State

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

3526 SWINDELL ROAD LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

3526 SWINDELL ROAD LAKELAND, FL 33810 US

FEI Number: 20-4383438 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:

GOLDMAN, DAVID A
3526 SWINDELL ROAD
LAKELAND, FL 33810 US
BOX 1506813
DELTONA, FL 32725 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: DIEGA-ALL FLORIDA FIRM INC 02/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GOLDMAN, DAVID
Address: 3526 SWINDELL ROAD
City-St-Zip: LAKELAND, FL 33810 US

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: DAVID A GOLDMAN P 02/01/2010