2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039322

Entity Name: NEW AGE FLOORING, INC.

FILED Feb 09, 2011 Secretary of State

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

1818 WEXHAM BLVD 436 LOS ALTOS WAY APOPKA, FL 32703 APT. 201

ALTAMONTE SPRONGS, FL 32714

Current Mailing Address: New Mailing Address:

1818 WEXHAM BLVD 436 LOS ALTOS WAY 201 APT. 201

APOPKA, FL 32703 ALTAMONTE SPR, FL 32714

FEI Number: 20-4533152 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:

TUNEV, HRISTO D 9048 SUMMIT CENTER WAY 207 ORLANDO, FL 32810 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:

Name: TUNEV, HRISTO D

Address: 9048 SUMMIT CENTER WY APT. 207

City-St-Zip: ORLANDO, FL 32810

Title: VP

Name: PACHEMANOV, ANGEL K
Address: 436 LOS ALTOS WAY APT. 201
City-St-Zip: ALTAMO NTE SPRINGS, FL 32714

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: ANGEL PACHEMANOV V.P 02/09/2011