

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085625

Entity Name: NV FLOORS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5450 BRUCE B DOWNS BLVD
332
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4813 N HALE AVE
TAMPA, FL 33614

Current Mailing Address:

5450 BRUCE B DOWNS BLVD
332
WESLEY CHAPEL, FL 33544

New Mailing Address:

4813 N HALE AVE
TAMPA, FL 33614

FEI Number: 20-5095166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, VICTOR
5450 BRUCE B DOWNS BLVD
332
WESLEY CHAPEL, FL 33544 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIMMO, BRIAN
Address: 5450 BRUCE B DOWNS BLVD SUITE 332
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLTO, ALLEN
Address: 12718 CAMBRIDGE AVE
City-St-Zip: TAMPA, FL 33624

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: CARLTO ALLEN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date