

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055176

FILED
Feb 24, 2010
Secretary of State

Entity Name: NATURE FLOORING INDUSTRIES, INC.

Current Principal Place of Business:

379 W. UWCHLAN AVE, SUITE 202
DOWNTOWN, PA 19335 US

New Principal Place of Business:

303A NATIONAL ROAD
EXTON, PA 19341 US

Current Mailing Address:

379 W. UWCHLAN AVE, SUITE 202
DOWNTOWN, PA 19335 US

New Mailing Address:

303A NATIONAL ROAD
EXTON, PA 19341 US

FEI Number: 20-8996059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHI KEUNG CHOW, SAVIO
2000 ATLANTIC SHORES BLVD
#214
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CHI KEUNG CHOW, SAVIO
1643 NE MIAMI GARDENS DR
#218
NORTH MIAMI BEACH, FL 33179 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: SAVIO CK CHOW

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: CHI KEUNG CHOW, SAVIO
Address: 1643 NE MIAMI GARDENS DR #218
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SAVIO CK CHOW

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02/24/2010

Electronic Signature of Signing Officer or Director

Date