

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: NATURE FLOORING INDUSTRIES, INC.

Current Principal Place of Business:

303A NATIONAL ROAD
EXTON, PA 19341 US

New Principal Place of Business:

Current Mailing Address:

303A NATIONAL ROAD
EXTON, PA 19341 US

New Mailing Address:

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
1643 NE MIAMI GARDENS DR
#218
NORTH MIAMI BEACH, FL 33179 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

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 CHOW

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date