2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060349

Entity Name: OPEN SKIES FLOORING, INC.

FILED Apr 20, 2012 Secretary of State

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

416 SE 9TH AVE

CAPE CORAL, FL 339901206

Current Mailing Address: New Mailing Address:

416 SE 9TH AVE

CAPE CORAL, FL 339901206

FEI Number: 26-0211733 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:

AGUILA, MARIA V AGUILA, DANIEL 416 SE 9TH AVE 416 SE 9TH AVE

CAPE CORAL, FL 339901206 US CAPE CORAL, FL 339901206 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: DANIEL AGUILA 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. S

Name: AGUILA, DANIEL Address: 416 SE 9TH AVE

City-St-Zip: CAPE CORAL, FL 339901206

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: DANIEL AGUILA PRES 04/20/2012