2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106085

Entity Name: A & S FLOORING UNLIMITED INC.

FILED Jan 05, 2011 Secretary of State

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

2101 GOOD HOMES ROAD ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

2101 GOOD HOMES ROAD ORLANDO, FL 32818 US

FEI Number: 26-1324858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHAMATALI, AMEER 2101 GOOD HOMES ROAD ORLANDO, FL 32818 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: PS

Name: RAHAMATALI, AMEER
Address: 2101 GOOD HOMES ROAD
City-St-Zip: ORLANDO, FL 32818 US

Title: 1

Name: RAHAMATALI, KHAMEEZA Address: 2101 GOOD HOMES ROAD City-St-Zip: ORLANDO, FL 32818 US

Title: VP

Name: KHAN, NASEER

Address: 2101 GOOD HOMES ROAD City-St-Zip: ORLANDO, FL 32818

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: AMEER RAHAMATALI PS 01/05/2011