2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018017

Entity Name: CADY FLOORING INC.

FILED Apr 29, 2012 Secretary of State

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

436 DORCHESTER DRIVE 4872 LIMETREE LN. VENICE, FL 34293 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

436 DORCHESTER DRIVE 4872 LIMETREE LN. VENICE, FL 34293 VENICE, FL 34293

FEI Number: 26-1998492 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:

CADY, RYAN T
436 DORCHESTER DRIVE
4872 LIMETREE LN.
VENICE, FL 34293 US
VENICE, FL 34293 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: CADY, RYAN
Address: 4872 LIMETREE LN.
City-St-Zip: VENICE, FL 34293

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: RYAN T. CADY PRES 04/29/2012