

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075658

FILED
Mar 18, 2010
Secretary of State

Entity Name: NORTHERN PRIDE FLOORING INC.

Current Principal Place of Business:

2025 BROADWAY AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

1250 BLUFFS CIRCLE
DUNEDIN, FL 34698

Current Mailing Address:

2025 BROADWAY AVENUE
CLEARWATER, FL 33755

New Mailing Address:

1250 BLUFFS CIRCLE
DUNEDIN, FL 34698

FEI Number: 30-0499077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMEIKIS, JOSEPH C
2025 BROADWAY AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

REMEIKIS, JOSEPH C
1250 BLUFFS CIRCLE
DUNEDIN, FL 34698 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:

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REMEIKIS, JOSEPH C
Address: 1250 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: SEC
Name: THOMPSON, GREGORY S
Address: 1012 NORTH FT. HARRISON APT.C
City-St-Zip: CLEARWATER FL, FL 33755

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: JOSEPH REMEIKIS

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date