## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000075658

Entity Name: NORTHERN PRIDE FLOORING INC.

FILED Apr 27, 2011 Secretary of State

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

1250 BLUFFS CIRCLE 1105 GRANADA ST

DUNEDIN, FL 34698 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1250 BLUFFS CIRCLE 1105 GRANADA ST

DUNEDIN, FL 34698 CLEARWATER, FL 33755

FEI Number: 30-0499077 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:

REMEIKIS, JOSEPH C

1250 BLUFFS CIRCLE

1105 GRANADA ST

CLEADWAATED EL 23755 LIC

DUNEDIN, FL 34698 US CLEARWATER, FL 33755 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: 04/27/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: REMEIKIS, JOSEPH C
Address: 1105 GRANADA ST
City-St-Zip: CLEARWATER, FL 33755

Title: SEC

Name: THOMPSON, GREGORY S

Address: 441 47TH AVENUE NORTH APT 118 City-St-Zip: ST PETERSBURG, FL 33703

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 04/27/2011