

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064929

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** NATIONAL FLOOR COVERING ALLIANCE CORP,

**Current Principal Place of Business:**

69 SOUTHPORT COVE  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

27280 RIDGE LAKE COURT  
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

69 SOUTHPORT COVE  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

27280 RIDGE LAKE COURT  
BONITA SPRINGS, FL 34134

**FEI Number:** 80-0627132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROWNING, LISA  
69 SOUTHPORT COVE  
BONITA SPRINGS, FL 34114 US

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

BROWNING, LISA  
27280 RIDGE LAKE COURT  
BONITA SPRINGS, FL 34114 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:

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MUDD, JIM  
Address: 4303 POPULAR LEVEL RD  
City-St-Zip: LOUISVILLE, KY 40213

Title: VP  
Name: BRAUNSTEIN, DARREN  
Address: 1055 ROUTE 1 SOUTH  
City-St-Zip: EDISON, NJ 08837

Title: TREA  
Name: HADINGER, TOM  
Address: 6401 NORTH AIRPORT RD  
City-St-Zip: NAPLES, FL 34109

Title: SECT  
Name: CARNINO, PENNY  
Address: 4417 SOUTH SHERIDAN RD  
City-St-Zip: TULSA, OK 74145

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: TOM HADINGER

TREA

02/17/2011

Electronic Signature of Signing Officer or Director

Date