2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064929

FILED Feb 09, 2012 Secretary of State

Entity Name: NATIONAL FLOOR COVERING ALLIANCE CORP,

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

27280 RIDGE LAKE COURT BONITA SPRINGS, FL 34134

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: LISA BROWNING RA 02/09/2012