2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086554

Entity Name: QUALITY FLOORS INC.

FILED Apr 22, 2012 Secretary of State

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

3325 NW 100TH STREET OCALA, FL 34475

Current Mailing Address: New Mailing Address:

3325 NW 100TH STREET OCALA, FL 34475

FEI Number: 32-0293178 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:

LOSITO, VALERIE J 11547 SE US HIGHWAY 441 BELLEVIEW, FL 34420 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:

 Name:
 MING, RALPH D

 Address:
 3325 NW 100TH STREET

 City-St-Zip:
 OCALA, FL 34475 US

Title: VP

Name: BAKER, GARY
Address: 8619 NW 9TH AVE
City-St-Zip: OCALA, FL 34475

Title: SEC

 Name:
 MING, MELISSA

 Address:
 3325 NW 100TH STREET

 City-St-Zip:
 OCALA, FL 34475

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: RALPH D MING P 04/22/2012