2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000072108

Entity Name: SALDANA FLOORING, INC.

FILED Apr 19, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2116 EARL RD FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address: 2116 EARL RD** FORT MYERS, FL 33901 FEI Number: 27-3378700 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: TRANSAMERICA ACCOUNTING & SERVICES, INC. 3940 METRO PKWY STE 110 FORT MYERS, FL 33916 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:

OFFICERS AND DIRECTORS:

Title:

Name: SALDANA, JUAN Address: 2116 EARL RD

City-St-Zip: FORT MYERS, FL 33901

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: JUAN SALDANA P 04/19/2011