

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089576

FILED
Jan 21, 2011
Secretary of State

Entity Name: COMPASS FLOORING DISTRIBUTORS, INC.

Current Principal Place of Business:

2816 SHADER RD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

2505 ANGELCREST DR
HACIENDA HEIGHTS, CA 91745 US

New Mailing Address:

FEI Number: 27-3853479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAN, ZHENG QING
2816 SHADER RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: P
Name: PAN, ZHENG QING
Address: 2505 ANGELCREST DR
City-St-Zip: HACIENDA HEIGHTS, CA 91745 US

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: ZHENG QING PAN

MR.

01/21/2011

Electronic Signature of Signing Officer or Director

Date