

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089576

FILED  
Jan 11, 2012  
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:**

4049 SEABOARD RD.  
ORLANDO, FL 32808 US

**Current Mailing Address:**

2505 ANGELCREST DR  
HACIENDA HEIGHTS, CA 91745 US

**New Mailing Address:**

2051 S LYNX PLACE  
ONTARIO, CA 91761 US

**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:**

PAN, ZHENG QING  
4049 SEABOARD RD  
ORLANDO, FL 32808 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: ZHENG QING PAN

01/11/2012

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: ZHANG QING PAN

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date