

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083141

FILED
Apr 30, 2012
Secretary of State

Entity Name: A NEW FLOOR INC.

Current Principal Place of Business:

808 PECAN DRIVE
SEFFNER, FL 33584

New Principal Place of Business:

808 PECAN DRIVE
SEFFNER, FL 33584 UN

Current Mailing Address:

808 PECAN DRIVE
SEFFNER, FL 33584

New Mailing Address:

808 PECAN DRIVE
SEFFNER, FL 33584 UN

FEI Number: 45-3444762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KUHN, MICHELLE
808 PECAN DR.
SEFFNER, FL 33584 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: MICHELLE KUHN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KUHN, MICHELLE
Address: 808 PECAN DRIVE
City-St-Zip: SEFFNER, FL 33584

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: MICHELLE KUHN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date