2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026325

Entity Name: FANTASY FLOORING, INC.

FILED Apr 13, 2012 Secretary of State

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

10182 NW 50 STREET SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

10182 NW 50 STREET SUNRISE, FL 33351 US

FEI Number: 65-0406869 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:

 MOSCONE, GENE
 MOSCONE, GENE

 4768 NW 120TH DRIVE
 10182 NW 50 ST

 CORAL SPRINGS, FL 33076
 US
 SUNRISE, FL 33351
 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: GENE MOSCONE 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOSCONE, GENE

 Address:
 10182 NW 50 ST

 City-St-Zip:
 SUNRISE, FL 33351

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: GENE MOSCONE P 04/13/2012