

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066891

FILED
Apr 20, 2011
Secretary of State

Entity Name: BONITA SPRINGS FLOOR COVERING, INC.

Current Principal Place of Business:

3431 BONITA BEACH ROAD
STE 201
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3431 BONITA BEACH ROAD
STE 201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3910 DOMESTIC AVENUE
NAPLES, FL 34134 US

FEI Number: 59-3534195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCALE, BILL
220 S COLLIER BLVD
1404
MARCO ISLAND, FL 34145 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: PD
Name: PASCALE, WILLIAM
Address: 3431 BONITA BEACH ROAD STE 201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VTS
Name: PASCALE, MICHAEL
Address: 3431 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: PASCALE, CHRISTOPHER
Address: 3431 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: PASCALE, GREGORY
Address: 3431 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL PASCALE

VTS

04/20/2011

Electronic Signature of Signing Officer or Director

Date