2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V15039

FILED Jun 28, 2011 Secretary of State

Entity Name: STEVE'S SUPREME FLOORING, INC.

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

3751 ARNOLD AVE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

PO BOX 9769

NAPLES, FL 34101 US

FEI Number: 65-0422784 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:

KARTEROULIOTIS, STEVE 3430 7TH AVE NW NAPLES, FL 34120 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KARTEROULIOTIS, STEVE Address: 3751 ARNOLD AVE City-St-Zip: NAPLES, FL 34104

Title: VP

 Name:
 CANTWELL, ALAN

 Address:
 18172 LAGOS WAY

 City-St-Zip:
 NAPLES, FL 34110 US

Title: T

Name: ASHLEY, N REX

Address: 1044 CASTELLO DR STE 106 City-St-Zip: NAPLES, FL 34103 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: N REX ASHLEY T 06/28/2011