2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122473

Entity Name: NAPLES BAY FLOOR COVERING, INC.

Current Principal Place of Business:

3910 DOMESTIC AVE NAPLES. FL 34104

Current Mailing Address:

3910 DOMESTIC AVE NAPLES, FL 34104

FEI Number: 20-1535021 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES KARL & ASSOCIATES, P.A. 975 N. COLLIER BLVD MARCO ISLAND, FL 34145 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: JAMES L. KARL. II 05/01/2015

Electronic Signature of Registered Agent

Date

FILED May 01, 2015

Secretary of State

CC4547216825

Officer/Director Detail:

Title PD Title VPD

NamePASCALE, WILLIAMNamePASCALE, CHRISTOPHERAddress3910 DOMESTIC AVENUEAddress3910 DOMESTIC AVENUE

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title VPD Title VSTD

NamePASCALE, GREGORYNamePASCALE, MICHAELAddress3910 DOMESTIC AVENUEAddress3910 DOMESTIC AVENUECity-State-Zip:NAPLES FL 34104City-State-Zip:NAPLES FL 34104

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.