2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002101

Entity Name: NA FLOORING OF FLORIDA, INC.

Current Principal Place of Business:

5155 GOLDMAN AVE MOORPARK, CA 93065

Current Mailing Address:

1001 BROKEN SOUND PKWY NW STE A

BOCA RATON, FL 33487 US

FEI Number: 82-4788772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, LAWRENCE 1001 BROKEN SOUND PKWY NW STE A BOCA RATON, FL 33487 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

FILED Jan 30, 2020

Secretary of State

0172202124CC

Officer/Director Detail:

Title CP Title VC

Name GOULD, LEONARD Name GOULD, LEWIS

Address 1001 BROKEN SOUND PKWY NW Address 1001 BROKEN SOUND PKWY NW

STE A

City-State-Zip: BOCA RATON FL 33487

City-State-Zip: BOCA RATON FL 33487

Title S

Name MORGAN, ADAM Name WA

Address 1001 BROKEN SOUND PKWY NW STE A Address 1001 BROKEN SOUND PKWY NW

STE A Address 1001 B

City-State-Zip: BOCA RATON FL 33487

City-State-Zip: BOCA RATON FL 33487

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.

Electronic Signature of Signing Officer/Director Detail

CEO