

1.) CORPORATION NAME:

ROMANOFF FLOOR COVERING, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1348004**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

HOWARD E GORDON

999 WATERSIDE DR SUITE 1700

NORFOLK, VA 23510

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	100,000
COMBNV	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3100 JONQUIL DRIVE

CITY/ST/ZIP: SMYRNA, GA 30080-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUGLAS ROMANOFF
TITLE: PRESIDENT
ADDRESS: 3100 JONQUIL DR SE
CITY/ST/ZIP/CO: SMYRNA, GA 30080-

OFFICER

DIRECTOR

NAME: AARON RIBNER
TITLE: VICE PRESIDENT
ADDRESS: 3100 JONQUIL DRIVE SE
CITY/ST/ZIP/CO: SMYRNA, GA 30080-

OFFICER

DIRECTOR

NAME: MARK A SIMPSON
TITLE: VICE PRESIDENT
ADDRESS: 3100 JONQUIL DRIVE SE
CITY/ST/ZIP/CO: SMYRNA, GA 30080-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK A SIMPSON

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARK A SIMPSON, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

8/23/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.