

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080694

Entity Name: MB FLOORING INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

10128 VINEYARD LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

10128 VINEYARD LANE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-1147947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKOWSKI, BOGDAN
10128 VINEYARD LANE
PORT RICHEY, FL 34668 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: P
Name: MAKOWSKI, BOGDAN
Address: 10128 VINEYARD LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: VP
Name: MAKOWSKI, ELIZABETH
Address: 10128 VINEYARD LANE
City-St-Zip: PORT RICHEY, FL 34668

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: BOGDAN MAKOWSKI

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date