

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075261

FILED
May 01, 2011
Secretary of State

Entity Name: MGM FLOOR COVERING INC

Current Principal Place of Business:

600 RIVER CT
835
CLERMONT, FL 34711 US

New Principal Place of Business:

1829 S SEMORAN BLV
APT D
ORLANDO, FL 32822 US

Current Mailing Address:

2203 RAPER DAIRY RD
2203
ORLANDO, FL 32822 US

New Mailing Address:

PO BOX 681865
681865
ORLANDO, FL 32868 US

FEI Number: 20-2888658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONCADA, MELVIN G
2203 RAPER DAIRY RD
2203
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MONCADA, MELVIN G SR
2203 RAPER DAIRY RD
2203
ORLANDO, FL 32822 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: MELVIN G MONCADA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONCADA, MELVIN G
Address: 2203 RAPER DAIRY RD
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: ALCALA, CIRO
Address: 1829 S SEMORAN BLVD APT # D
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: VAZQUEZ, NOE ALVAREZ
Address: 2550 HARTWELL AVE APT G
City-St-Zip: SANFORD, FL 32773

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: MELVIN G MONCADA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date