

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156956

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: MAYO FLOOR COVERING INC

## Current Principal Place of Business:

2681 AIRPORT RD SOUTH  
C109  
NAPLES, FL 34112 US

## New Principal Place of Business:

4480 LAKEWOOD BLVD  
NAPLES, FL 34112 US

## Current Mailing Address:

2681 AIRPORT RD SOUTH  
C109  
NAPLES, FL 34112 US

## New Mailing Address:

4480 LAKEWOOD BLVD  
NAPLES, FL 34112 US

FEI Number: 59-3781191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYO, MAGBIS  
2681 AIRPORT ROAD SOUTH  
C109  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

MAYO, JULIUS  
4480 LAKEWOOD BLVD  
NAPLES, FL 34112 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: JULIUS MAYO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAYO, JULIUS  
Address: 2681 AIRPORT RD SOUTH STE: C109  
City-St-Zip: NAPLES, FL 34112 US

Title: VP ( ) Delete  
Name: MAYO, MAGBIS  
Address: 2681 AIRPORT RD SOUTH STE: C109  
City-St-Zip: NAPLES, FL 34112 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAYO, JULIUS  
Address: 4480 LAKEWOOD BLVD  
City-St-Zip: NAPLES, FL 34112 US

Title: VP (X) Change ( ) Addition  
Name: MAYO, RAUDEL  
Address: 3626 13TH AVE SW  
City-St-Zip: NAPLES, FL 34117 US

Title: S ( ) Change (X) Addition  
Name: WILFREDO, GONZALEZ  
Address: 4480 LAKEWOOD BLVD  
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIUS MAYO

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date