2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156956

3626 13TH AVE SW

NAPLES, FL 34117 US

WILFREDO, GONZALEZ

4480 LAKEWOOD BLVD

NAPLES, FL 34112

() Delete

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

FILED Sep 03, 2009 Secretary of State

Entity Name: MAYO FLOOR COVERING INC **Current Principal Place of Business: New Principal Place of Business:** 4480 LAKEWOOD BLVD NAPLES, FL 34112 **Current Mailing Address: New Mailing Address:** 4480 LAKEWOOD BLVD NAPLES, FL 34112 FEI Number: 59-3781191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAYO, JULIUS 4480 LAKEWOOD BLVD NAPLES, FL 34112 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MAYO, JULIUS Name: Name: 4480 LAKEWOOD BLVD Address: Address: City-St-Zip: NAPLES, FL 34112 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MAYO, RAUDEL Name:

Address:

Title:

Name:

Address:

City-St-Zip:

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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 09/03/2009

(X) Change () Addition

VAQUERO, OSMAN I

NAPLES, FL 34112

4480 LAKEWOOD BLVD