

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156956

FILED
Sep 28, 2010
Secretary of State

Entity Name: MAYO FLOOR COVERING INC

Current Principal Place of Business:

4480 LAKEWOOD BLVD
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4480 LAKEWOOD BLVD
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 59-3781191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, JULIUS
4480 LAKEWOOD BLVD
NAPLES, FL 34112 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: PD
Name: MAYO, JULIUS
Address: 4480 LAKEWOOD BLVD
City-St-Zip: NAPLES, FL 34112 US

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

Title: S
Name: GALLARDO, MARVIN A
Address: 4480 LAKEWOOD BLVD
City-St-Zip: NAPLES, FL 34112

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: JULIUS MAYO

PD

09/28/2010

Electronic Signature of Signing Officer or Director

Date