2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156956

Entity Name: MAYO FLOOR COVERING INC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4480 LAKEWOOD BLVD NAPLES, FL 34112 US

Current Mailing Address: 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: 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:

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: SARDINAS, JORGE D Address: 4480 LAKEWOOD BLVD City-St-Zip: NAPLES, FL 34112 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 03/22/2012