2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026066

Entity Name: MARTIN BECK FLOOR COVERING, INC.

Current Principal Place of Business:

3370 SW 21 STREET FT LAUDERDALE, FL 33312

Current Mailing Address:

3370 SW 21 STREET FT LAUDERDALE, FL 33312

FEI Number: 65-0463247

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES T 6221 BANYAN TERRACE PLANTATION, FL 33317 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

Officer/Director Detail :

TitleDNameBECK, MARTINAddress3370 SW 21 STREETCity-State-Zip:FT LAUDERDALE FL 33312

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: MARTIN BECK

PRESIDENT

04/08/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 08, 2014 Secretary of State CC5781658671

Certificate of Status Desired: No

Date