

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080755

Entity Name: M.M.T. FLOORING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2101 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

1816 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

Current Mailing Address:

2101 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

1816 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

FEI Number: 65-1130136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETREAULT, WILLIAM B
2101 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

TETREAULT, WILLIAM B
1816 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 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: WILLIAM BRENT TETREAULT

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TETREAULT, WILLIAM B
Address: 2101 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TETREAULT, WILLIAM B
Address: 1816 SW 31ST AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009

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: WILLIAM TETREAULT

MR

04/16/2009

Electronic Signature of Signing Officer or Director

Date