

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112872

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE MASTERS TOUCH FLOOR COVERING, INC.

Current Principal Place of Business:

18516 LAMB AVE.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

18516 LAMB AVE.
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

18516 LAMB AVE.
PORT CHARLOTTE, FL 33948

New Mailing Address:

18516 LAMB AVE.
PORT CHARLOTTE, FL 33948 US

FEI Number: 71-0956402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, JEFF S
18516 LAMB AVE.
PORT CHARLOTTE, FL 33948 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAWSON, KAY A
Address: 18516 LAMB AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P () Delete
Name: DAWSON, JEFF S
Address: 18516 LAMB AVE
City-St-Zip: PT CHARLOTTE, FL 33948

Title: VD () Delete
Name: MOORE, SCAN
Address: 192 POINSEHA CR.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAWSON, KAY A
Address: 18516 LAMB AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: P (X) Change () Addition
Name: DAWSON, JEFF S
Address: 18516 LAMB AVE
City-St-Zip: PT CHARLOTTE, FL 33948 US

Title: AVP (X) Change () Addition
Name: CHANZA, RICKY
Address: 30247 CEDAR ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

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: KAY A. DAWSON

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date