

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112872

FILED
Jan 15, 2012
Secretary of State

Entity Name: THE MASTERS TOUCH FLOOR COVERING, INC.

Current Principal Place of Business:

18516 LAMB AVENUE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

18516 LAMB AVENUE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

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 AVENUE
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

OFFICERS AND DIRECTORS:

Title: P
Name: DAWSON, JEFF S
Address: 18516 LAMB AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP
Name: DAWSON, KAY A
Address: 18516 LAMB AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: AVP
Name: PARSONS, SCOTT
Address: 897 RUTLAND CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: JEFF S. DAWSON

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date