

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154630

FILED
Apr 30, 2011
Secretary of State

Entity Name: MARCUS RATLIFF FLOORING, INC.

Current Principal Place of Business:

2425 SW 3RD AVE
LOT 162
OCALA, FL 34474

New Principal Place of Business:

2425 SW 3RD AVE
LOT 162
OCALA, FL 34471

Current Mailing Address:

2425 SW 3RD AVE
LOT 162
OCALA, FL 34474

New Mailing Address:

2425 SW 3RD AVE
LOT 162
OCALA, FL 34471

FEI Number: 68-0554087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, MARCUS
2425 SW 3RD AVE
LOT 162
OCALA, FL 34474 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: PRES
Name: RATLIFF, MARCUS
Address: 2425 SW 3RD AVE LOT 162
City-St-Zip: OCALA, FL 34474

Title: S, T
Name: RATLIFF, MARCUS
Address: 2425 SW 3RD AVE LOT 162
City-St-Zip: OCALA, FL 34474

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: MARCUS RATLIFF

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date