

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154943

FILED
Jan 02, 2008
Secretary of State

Entity Name: MARIO'S FLOOR COVERINGS, INC.

Current Principal Place of Business:

5206 FT PIERCE BLVD
FT PIERCE, FL 349511959

New Principal Place of Business:

5206 FT PIERCE BLVD
FT PIERCE, FL 34951

Current Mailing Address:

5206 FT PIERCE BLVD
FT PIERCE, FL 349511959

New Mailing Address:

5206 FT PIERCE BLVD
FT PIERCE, FL 34951

FEI Number: 37-1196516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADESCU, IOAN M
5206 FT PIERCE BLVD
FT PIERCE, FL 349511959 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DONNA L SERPA

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADESCU, IOAN
Address: 5206 FT PIERCE BLVD
City-St-Zip: FT PIERCE, FL 349511959

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADESCU, IOAN
Address: 5206 FT PIERCE BLVD
City-St-Zip: FT PIERCE, FL 349511959

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: IOAN BRADESCU

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date