

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000155998

FILED
May 11, 2010
Secretary of State

Entity Name: MARTY'S FLOORING INC.

Current Principal Place of Business:

2002 N. PARKTON DR.
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

2002 N. PARKTON DR.
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 04-3788555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEER, LINDA L
2002 N. PARKTON DR.
DELTONA, FL 32725 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: MINEER, MARTIN O OWNER
Address: 2002 N.PARKTON DR
City-St-Zip: DEL;TONA, FL 32725 US

Title: VP
Name: MINEER, JASON' S
Address: 926 HUNTER CREEK APT 302
City-St-Zip: DELAND, FL 32720 US

Title: SEC.
Name: MINEER, LINDA L
Address: 2002 N.PARKTON DR.
City-St-Zip: DELTONA, FL 32725

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: LINDA L. MINEER

SEC.

05/11/2010

Electronic Signature of Signing Officer or Director

Date