

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002856

Entity Name: M & B FLOOR COVERINGS INC

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

6236 HIGHLAND COURT  
NORTH LAUDERDALE, FL 33068 US

## New Principal Place of Business:

900 SOUTH WEST 55TH. AVENUE  
MARGATELE, FL 33068 US

## Current Mailing Address:

6236 HIGHLAND COURT  
NORTH LAUDERDALE, FL 33068 US

## New Mailing Address:

900 SOUTH WEST 55TH. AVENUE  
MARGATE, FL 33068 US

FEI Number: 81-0641630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BENNETT, MELBOURNE L  
6236 HIGHLAND COURT  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

BENNETT, MELBOURNE L  
900 SOUTH WEST 55TH. AVENUE  
MARGATE, FL 33068 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENNETT, MELBOURNE L  
Address: 6236 HIGHLAND COURT  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENNETT, MELBOURNE L  
Address: 900 SOUTH WEST 55TH. AVENUE  
City-St-Zip: MARGATE, FL 33068 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: MELBOURNE L. BENNETT

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date