

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000003042

FILED
Oct 28, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA FLOOR COVERING, INC.

Current Principal Place of Business:

631 RYAN COURT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

631 RYAN COURT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3774880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAERZ, ROBERT W SR.
631 RYAN COURT
WINTER SPRINGS, FL 32708 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: D
Name: MAERZ, ROBERT W SR.
Address: 631 RYAN COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: FONSECA, DANIEL
Address: 308 CONCHSHELL LN APT 204
City-St-Zip: CASSELBERRY, FL 32707

Title: T
Name: GLOVER, JAMES W
Address: 420 LONGWOOD CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: S
Name: FITE, JOHN H
Address: 1148 CASTLE WOODS TERRACE APT114
City-St-Zip: CASSELBERRY, FL 32707

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: ROBERT WAYNE MAERZ

D

10/28/2010

Electronic Signature of Signing Officer or Director

Date