

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052393

FILED  
Mar 29, 2007  
Secretary of State

Entity Name: MARIO FLOOR INSTALLER, INC.

## Current Principal Place of Business:

595 MARTIN PLACE BLVD  
APOPKA, FL 32712

## New Principal Place of Business:

208 N THOMPSON RD  
APOPKA, FL 32703

## Current Mailing Address:

595 MARTIN PLACE BLVD  
APOPKA, FL 32712

## New Mailing Address:

208 N THOMPSON RD  
APOPKA, FL 32703

FEI Number: 68-0582559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC  
385 E MAIN STREET  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

MONTEJANO, MARIO  
208 N THOMPSON RD  
APOPKA, FL 32703 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: MARIO MONTEJANO

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MONTEJANO, MARIO  
Address: 595 MARTIN PLACE BLVD  
City-St-Zip: APOPKA, FL 32712

Title: D ( ) Delete  
Name: MELGOZA, RAFAEL  
Address: 595 MARTIN PLACE BLVD  
City-St-Zip: APOPKA, FL 32712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MONTEJANO, MARIO  
Address: 208 N THOMPSON RD  
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change ( ) Addition  
Name: MELGOZA, RAFAEL  
Address: 208 N THOMPSON RD  
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO MONTEJANO

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date