

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072572

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: MARTINS FLOOR COVERING, INC.

## Current Principal Place of Business:

5541 BECK STREET  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

2706 OWEN AVE  
LEHIGH ACRES, FL 33971

## Current Mailing Address:

5541 BECK STREET  
LEHIGH ACRES, FL 33971

## New Mailing Address:

2706 OWEN AVE  
LEHIGH ACRES, FL 33971

FEI Number: 20-1081790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPAÑO BCH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINS, ISMAEL JOAO  
Address: 3909 6TH ST W  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP ( ) Delete  
Name: TORQUATO, GISLAINE R  
Address: 5541 BECK ST  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINS, ISMAEL JOAO  
Address: 2706 OWEN AVE  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change ( ) Addition  
Name: TORQUATO, GISLAINE R  
Address: 2706 OWEN AVE  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S ( ) Change (X) Addition  
Name: TORQUATO, ANTONIO  
Address: 2706 OWEN AVE  
City-St-Zip: LEHIGH ACRES, FL 33971

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: GISLAINE R TORQUATO

VP

03/14/2008

Electronic Signature of Signing Officer or Director

Date