

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072572

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: MARTINS FLOOR COVERING, INC.

## Current Principal Place of Business:

2706 OWEN AVE  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

## Current Mailing Address:

1825 LINHART AVE  
#95  
FORT MYERS, FL 33901

## New Mailing Address:

FEI Number: 20-1081790      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC  
4244C EVANS AVE  
FORT MYERS, FL 33901      US

## Name and Address of New Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC  
3940 METRO PKWY  
STE 110  
FORT MYERS, FL 33916 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: DEBORA FORTUNATO-SOUZA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: TORQUATO, ANTONIO  
Address: 1825 LINHART AVE  
City-St-Zip: FORT MYERS, FL 33901

Title: VP  
Name: TORQUATO, GISLAINE R  
Address: 1825 LINHART AVE  
City-St-Zip: FORT MYERS, FL 33901

Title: S  
Name: TORQUATO, JONATHAN  
Address: 1825 LINHART AVE  
City-St-Zip: FORT MYERS, FL 33901

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: ANTONIO TORQUATO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date