

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000072572

FILED
Jul 19, 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:

1825 LINHART AVE
LOT 95
FORT MYERS, FL 33901 US

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
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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: 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: DE SOUZA, PAULO C
Address: 4014 WINKLER AVE EXT APT 201
City-St-Zip: FORT MYERS, FL 33916 US

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: GISLAINE R TORQUATO

VP

07/19/2010

Electronic Signature of Signing Officer or Director

Date