

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072572

FILED
Apr 16, 2012
Secretary of State

Entity Name: MARTINS FLOOR COVERING, INC.

Current Principal Place of Business:

920 ALASKA AVE
LEHIGH ACRESS, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

920 ALASKA AVE
LEHIGH ACRESS, FL 33971 US

New Mailing Address:

920 ALASKA AVE
LEHIGH ACRES, FL 33971 US

FEI Number: 20-1081790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORQUATO, GISLAINE R
1825 LINHART AVE
95
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TORQUATO, GISLAINE R
920 ALASKA AVE
LEHIGH ACRES, FL 33971 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORQUATO, ANTONIO
Address: 920 ALASKA AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP
Name: TORQUATO, GISLAINE R
Address: 920 ALASKA AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S
Name: TORQUATO, JONATHAN A
Address: 920 ALASKA AVE
City-St-Zip: LEHIGH ACRES, FL 33971 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 TORQUATO

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date