

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108067

FILED
Apr 15, 2009
Secretary of State

Entity Name: MARA'S FLOOR COVERING, INC.

Current Principal Place of Business:

6907 N GLEN AVE
TAMPA, FL 33614

New Principal Place of Business:

7309 SUNSHINE CIRCLE
TAMPA, FL 33614

Current Mailing Address:

P O BOX 152704
TAMPA, FL 33684

New Mailing Address:

FEI Number: 20-3246915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANDA, MARISOL
6907 N GLEN AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ARANDA, MARISOL
7309 SUNSHINE CIRCLE
TAMPA, FL 33614 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: MARISOL ARANDA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANDA, MARISOL
Address: 6907 N GLEN AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANDA, MARISOL
Address: 7309 SUNSHINE CIRCLE
City-St-Zip: TAMPA, FL 33614

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: MARISOL ARANDA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date