

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108067

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARA'S FLOOR COVERING, INC.

Current Principal Place of Business:

12315 CAMBRIDGE AVE
TAMPA, FL 33624

New Principal Place of Business:

12715 SUMMIT ST
TAMPA, FL 33612

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
12315 CAMBRIDGE AVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ARANDA, MARISOL
12715 SUMMIT ST
TAMPA, FL 33612 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARANDA, MARISOL
Address: 12715 SUMMIT ST
City-St-Zip: TAMPA, FL 33612

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: MARISOL ARANDA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date