

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005363

Entity Name: MP FLOOR COVERINGS INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2410 SE 16 AVE APT G
OCALA, FL 34471

New Principal Place of Business:

8 TEAK RUN LANE
OCALA, FL 34472

Current Mailing Address:

2410 SE 16 AVE APT G
OCALA, FL 34471

New Mailing Address:

8 TEAK RUN LANE
OCALA, FL 34472

FEI Number: 20-4153910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, MICHAEL
2410 SE 16 AVE APT G
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BRAND, MICHAEL
8 TEAK RUN LANE
OCALA, FL 34472 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BRAND, MICHAEL
Address: 2410 SE 16 AVE APT G
City-St-Zip: OCALA, FL 34471

Title: VP/D () Delete
Name: JONES, PHILIP
Address: 2762 NE 66TH ST
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BRAND, MICHAEL
Address: 8 TEAK RUN LANE
City-St-Zip: OCALA, FL 34472

Title: VP/D (X) Change () Addition
Name: BLANKENSHIP, DALE
Address: 8 TEAK RUN LANE
City-St-Zip: OCALA, FL 34472

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: MICHAEL N BRAND

P/D

05/01/2007

Electronic Signature of Signing Officer or Director

Date