

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015027

Entity Name: MARTIN FLOORING, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

701 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1623 N
LAKE WORTH, FL 33460

Current Mailing Address:

701 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

1623 N
LAKE WORTH, FL 33460

FEI Number: 20-4230260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SARAH A
701 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MARTIN, SARAH A
1623 N
LAKE WORTH, FL 33460 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:

05/02/2008

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 () Delete
Name: MARTIN, MARCELO P
Address: 701 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP () Delete
Name: MARTIN, SARAH A
Address: 701 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: TRES () Delete
Name: MARTIN, MARCELO P
Address: 701 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: SECR () Delete
Name: MARTIN, SARAH A
Address: 701 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, MARCELO P
Address: 1623 N
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP (X) Change () Addition
Name: MARTIN, SARAH A
Address: 1623 N
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TRES (X) Change () Addition
Name: MARTIN, MARCELO P
Address: 1623 N
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SECR (X) Change () Addition
Name: MARTIN, SARAH A
Address: 1623 N
City-St-Zip: LAKE WORTH, FL 33460 US

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: MARCELO MARTIN

PRE

05/02/2008

Electronic Signature of Signing Officer or Director

Date