

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000131519

Entity Name: MARMAN FLOORING CORP

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2315 NW 26TH ST  
CAPE CORAL, FL 33993

## **New Principal Place of Business:**

1251 NW 22 AV  
CAPE CORAL, FL 33993

## **Current Mailing Address:**

2315 NW 26TH ST  
CAPE CORAL, FL 33993

## **New Mailing Address:**

1251 NW 22 AV  
CAPE CORAL, FL 33993

FEI Number: 20-5840565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GILER, HOLGER M  
2315 NW 26TH ST  
CAPE CORAL, FL 33993 US

## **Name and Address of New Registered Agent:**

GILER, HOLGER M  
1251 NW 22 AV  
CAPE CORAL, FL 33993 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: MARCELO GILER

04/27/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: GILER, HOLGER M  
Address: 1251 NW 22 AV  
City-St-Zip: CAPE CORAL, FL 33993

Title: VP  
Name: GONZALEZ, MANUEL  
Address: 2815 SW 30TH ST  
City-St-Zip: CAPE CORAL, FL 33914

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: MARCELO GILER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date