2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2008 8:00 am Secretary of State DOCUMENT # P07000113421 05-20-2008 90006 006 ***150.00 1. Entity Name MR FLOOR COVERING INC Principal Place of Business Mailing Address 3802 EHRLICH ROAD 3802 EHRLICH ROAD TAMPA, FL 33624 US TAMPA, FL 33624 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) Chg-P City & State City & State FEI Number Applied For <u>86-1235409</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEREDITH, ROBERT Street Address (P.O. Box Number is Not Acceptable) 11906 DAVIS ROAD TAMPA, FL 33610 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, broad or orinted pame of registered anect and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition MEREDITH, ROBERT NAME NAME STREET ADDRESS 3802 EHRLICH ROAD 210 STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TAMPA, FL 33624 ☐ Delete TITLE ☐ Change ☐ Addition TITLE RAMIREZ, CESAR NAME NAME 2407 CLARK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33605 TITLE ☐ Defele TITLE ☐ Change Addition 🗶 Ramirez, Isidro 5604 Cookman Drive NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental people is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment your air address, with all propriete empowered. SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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