

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113421

Entity Name: MR FLOOR COVERING INC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3802 EHRLICH ROAD
210
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3802 EHRLICH ROAD
210
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-1235405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, ROBERT
11906 DAVIS ROAD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEREDITH, ROBERT
Address: 3802 EHRLICH ROAD 210
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Delete
Name: RAMIREZ, CESAR
Address: 2407 CLARK ST
City-St-Zip: TAMPA, FL 33605 US

Title: VP () Delete
Name: RAMIREZ, ISIDRO
Address: 5604 COOKMAN DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MEREDITH

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date