

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113421

FILED
Apr 27, 2012
Secretary of State

Entity Name: MR FLOOR COVERING INC

Current Principal Place of Business:

3802 EHRLICH ROAD
210
TAMPA, FL 33624 US

New Principal Place of Business:

5219 EHRLICH ROAD
TAMPA, FL 33624 US

Current Mailing Address:

3802 EHRLICH ROAD
210
TAMPA, FL 33624 US

New Mailing Address:

5219 EHRLICH ROAD
TAMPA, FL 33624 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: MEREDITH, ROBERT
Address: 5219 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: III MEREDITH, ROBERT
Address: 2726 LAKEVILLE ROAD
City-St-Zip: TAMPA, FL 33618 US

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: ROBERT MEREDITH

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date