

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125533

Entity Name: MPM FLOORING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9061 S.W. 52ND STREET
COOPER CITY, FL 33328

New Principal Place of Business:

9061 S.W. 52ND COURT
COOPER CITY, FL 33328

Current Mailing Address:

9061 S.W. 52ND STREET
COOPER CITY, FL 33328

New Mailing Address:

9061 S.W. 52ND COURT
COOPER CITY, FL 33328

FEI Number: 26-1465067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARELLA, PAUL
9061 S.W. 52ND STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MAZZARELLA, PAUL
9061 S.W. 52ND COURT
COOPER CITY, FL 33328 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZARELLA, PAUL
Address: 9061 S.W. 52ND STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: MAZZARELLA, MICHAEL P
Address: 9061 S.W. 52ND STREET
City-St-Zip: COOPER CITY, FL 33328

Title: T () Delete
Name: MAZZARELLA, JANET L
Address: 9061 S.W. 52ND STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZARELLA, PAUL
Address: 9061 S.W. 52ND COURT
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change () Addition
Name: MAZZARELLA, MICHAEL P
Address: 9061 S.W. 52ND COURT
City-St-Zip: COOPER CITY, FL 33328

Title: T (X) Change () Addition
Name: MAZZARELLA, JANET L
Address: 9061 S.W. 52ND COURT
City-St-Zip: COOPER CITY, FL 33328

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: PAUL MAZZARELLA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date