

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125533

Entity Name: MPM FLOORING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10820 SW 57 PLACE
DAVIE, FL 33328

Current Mailing Address:

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

New Mailing Address:

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 COURT
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MAZZARELLA, MICHAEL
10820 SW 57 PLACE
DAVIE, 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: MICHAEL MAZZARELLA

04/27/2009

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 COURT
City-St-Zip: COOPER CITY, FL 33328

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZARELLA, MICHAEL
Address: 10820 SW 57 PLACE
City-St-Zip: DAVIE, FL 33328

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: MICHAEL MAZZARELLA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date