

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032957

Entity Name: MCW FLOORING, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1419 VOLTAIRE ST
DELTONA, FL 32725 US

New Principal Place of Business:

2614 GLENLOCK CT
DELTONA, FL 32738 US

Current Mailing Address:

1419 VOLTAIRE ST
DELTONA, FL 32725 US

New Mailing Address:

2614 GLENLOCK CT
DELTONA, FL 32738 US

FEI Number: 26-2300145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MATTHEW, WILLIAMS
2614 GLENLOCK CT
DELTONA, FL 32738 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: MATTHEW WILLIAMS

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, MATTHEW
Address: 1419 VOLTAIRE ST
City-St-Zip: DELTONA, FL 32725 US

Title: D (X) Delete
Name: DINGER, CARRIE
Address: 1419 VOLTAIRE ST
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, MATTHEW
Address: 2614 GLENLOCK CT
City-St-Zip: DELTONA, FL 32738 US

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: MATTHEW WILLIAMS

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date