

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007564

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** NUMBER 1 FLOOR COVERING, INC.

**Current Principal Place of Business:**

13560 SW 63RD AVENUE  
#2  
OCALA, FL 34473

**New Principal Place of Business:**

**Current Mailing Address:**

13560 SW 63RD AVENUE  
#2  
OCALA, FL 34473

**New Mailing Address:**

**FEI Number:** 27-0447479

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARMOLEJO, GABRIEL  
13560 SW 63RD AVENUE  
APT. #2  
OCALA, FL 34473 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: MARMOLEJO, GABRIEL  
Address: 13560 SW 63RD AVENUE, APT. #2  
City-St-Zip: Ocala, FL 34473

Title: V  
Name: FERRIN, CESAR AUGUSTO V  
Address: 375 SW 80TH AVENUE  
City-St-Zip: Ocala, FL 34481

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: GABRIEL MARMOLEJO

P

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date