

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018037

FILED
Apr 29, 2012
Secretary of State

Entity Name: MASTERS FLOOR AND COVERING INC.

Current Principal Place of Business:

2536 SW 10TH AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2536 SW 10TH AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 27-5059045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASELLI, CLARISA R
2536 SW 10TH AVE
CAPE CORAL, FL 33914 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: MASELLI, CLARISA R
Address: 2536 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: GUERRA, BOANERGES E
Address: 2536 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D
Name: VASQUEZ, FREDI V
Address: 729 KARLOV ST
City-St-Zip: FORT MYERS, FL 33916 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: CLARISA MASELLI

P

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date