2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155746

Entity Name: IVO FLOOR COVERING, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2403 TED AVENUE SOUTH 4891 GOLFVIEW BLVD LEHIGH ACRES, FL 33973 LEHIGH ACRES, FL 33973

Current Mailing Address: New Mailing Address:

2403 TED AVENUE SOUTH 4891 GOLFVIEW BLVD LEHIGH ACRES, FL 33973 LEHIGH ACRES, FL 33973

FEI Number: 20-0501823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION

11601 S CLEVELAND AVE

4891 GOLFVIEW BLVD

6 LEHIGH ACRES, FL 33973

FORT MYERS, FL 33907 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: IVO SILVA 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Name: SILVA, IVO V Name: SILVA, IVO V Address: 2403 TED AVE S Address: 4891 GOLFVIEW BLVD

City-St-Zip: LEHIGH ACRES, FL 33973 US

City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: D () Delete Title: D (X) Change () Addition Name: DA SILVA, ANGELIM G DA SILVA, ANGELIM G

Address: 2403 TED AVE S Address: 4891 GOLFVIEW BLVD
City-St-Zip: LEHIGH ACRES, FL 33973 US City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: D () Delete Title: D (X) Change () Addition

Name:DA SILVA, ELIÓMAR FName:DA SILVA, ELIÓMAR FAddress:2403 TED AVENUE SOUTHAddress:4891 GOLFVIEW BLVDCity-St-Zip:LEHIGH ACRES, FL 33973City-St-Zip:LEHIGH ACRES, FL 33973

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: IVO SILVA P 04/29/2009