

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058624

FILED
May 23, 2008
Secretary of State

Entity Name: RB FLOOR COVERING SERVICES, CORP

Current Principal Place of Business:

6270 WILES ROAD
UNIT 201
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6270 WILES ROAD
UNIT 201
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

2141 NE 42 STREET
UNIT 208
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2141 NE 42 STREET
UNIT 208
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-0972017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSUNCAO, RAPHAEL
6270 WILES ROAD
UNIT 201
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ASSUNCAO, RAPHAEL
2141 NE 42 STREET
UNIT 208
LIGHTHOUSE POINT, FL 33064 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: RAPHAEL ASSUNCAO

05/23/2008

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: P,D () Delete
Name: ASSUNCAO, RAPHAEL
Address: 6270 WILES ROAD#201
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP,D () Delete
Name: NEIVA, DANIELLE S
Address: 6270 WILES ROAD#201
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ASSUNCAO, RAPHAEL
Address: 2141 NE 42 STREET UNIT 208
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP,D (X) Change () Addition
Name: NEIVA, DANIELLE S
Address: 2141 NE 42 STREET UNIT 208
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: RAPHAEL ASSUNCAO

P,D

05/23/2008

Electronic Signature of Signing Officer or Director

Date