

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060538

FILED
May 02, 2008
Secretary of State

Entity Name: LIBERTY FLOORING SERVICES, CORP.

Current Principal Place of Business:

4005 11TH SREET W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3506 3RD STREET W
LEHIGH ACRES, FL 33971

Current Mailing Address:

4005 11TH SREET W
LEHIGH ACRES, FL 33971

New Mailing Address:

3506 3RD STREET W
LEHIGH ACRES, FL 33971

FEI Number: 20-1013223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC
3940 METRO PKWY
105
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC
5245 RAMSEY WAY
04
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: METRO BUSINESS SOLUTIONS, INC

05/02/2008

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 () Delete
Name: BENINCA, OSMAR
Address: 4005 11TH SREET W
City-St-Zip: LEHIGH ACRESS, FL 33971

Title: VP (X) Delete
Name: BENINCA, PRISCILA
Address: 4005 11TH SREET W
City-St-Zip: LEHIGH ACRESS, FL 33971

Title: D (X) Delete
Name: GEAN CARLOS P. DE SO, UZA
Address: 4005 11TH SREET W
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENINCA, PRISCILA
Address: 3506 3RD STREET W
City-St-Zip: LEHIGH ACRESS, FL 33971

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRISCILA BENINCA

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date