2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P04000062329 02-23-2005 90064 018 ***150.00 1. Entity Name GOVAL FLOORING INC. Principal Place of Business Mailing Address 2905 WINKLER AVENUE APT, 703 FORT MYERS FL 33916 2905 WINKLER AVENUE APT, 703 66008167 FORT MYERS FL 33916 2. Principal Place of Business 3. Mailing Address Suite, Act. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 40-1020726 Applied For City & State City & State Not Applicable Zφ Country \$8.75 Additional Žip Country 6. Certificate of Status Desired Fee Recuired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATLAND, RUDOLPH K Street Address (P.O. Box Number is Not Acceptable) 12995 SOUTH CLEVELAND AVENUE SUITE 107 FORT MYERS FL 33907 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered againt and title if applicable, (NOTE, Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, 🛛 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Deleta Change ☐ Addition TITLE CELESTINO, FABIANO. MALE NAME 2905 WINKLER AVENUE APT, 703 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33916 CITY-ST-ZIP CHY.SL. NP ☐ Addition ☐ Detete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-7P - Delete Change ☐ Addition TITLE TITLE NAME NUME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-ST-ZP TITLE ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition ☐ Detete Change nne DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Missa Salating (<u>₹39) 340-4229</u>

FILED