

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062329

Entity Name: GOVAL FLOORING INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2905 WINKLER AVENUE
APT. 703
FORT MYERS, FL 33916

Current Mailing Address:

2905 WINKLER AVENUE
APT. 703
FORT MYERS, FL 33916

New Principal Place of Business:

2737 COLONIAL BLVD
#205
FORT MYERS, FL 33907

New Mailing Address:

2737 COLONIAL BLVD
#205
FORT MYERS, FL 33907

FEI Number: 20-1020726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 SOUTH CLEVELAND AVENUE
SUITE 107
FORT MYERS, FL 33907 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

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: CELESTINO, FABIANO
Address: 2905 WINKLER AVENUE APT. 703
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELESTINO, FABIANO
Address: 2737 COLONIAL BLVD #205
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the 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: FABIANO CELESTINO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date