

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000166794

**FILED
Jul 15, 2008
Secretary of State**

Entity Name: BROTHER'S FLOOR COVERING, INC.

Current Principal Place of Business:

18251 SLATER ROAD
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

18251 SLATER ROAD
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-2028995 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, ORLANDO
18251 SLATER ROAD
N FT MYERS, FL 33917 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIAZ, ORLANDO
Address: 18251 SLATER ROAD
City-St-Zip: N FT MYERS, FL 33917

Title: VS () Delete
Name: BEATO, DIOSILIS
Address: 18251 SLATER ROAD
City-St-Zip: N FT MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DIAZ, ORLANDO A
Address: 18251 SLATER RD
City-St-Zip: N FORT MYERS, FL 33917

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: ORLANDO DIAZ

PT

07/15/2008

Electronic Signature of Signing Officer or Director

_____ Date