

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159114

Entity Name: GONCALVES FLOORING, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3201 21ST ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3810 9TH ST W
LEHIGH ACRES, FL 33971

Current Mailing Address:

3201 21ST ST SW
LEHIGH ACRES, FL 33971

New Mailing Address:

3810 9TH ST W
LEHIGH ACRES, FL 33971

FEI Number: 20-1944609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, VALMIR
3201 21ST ST SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GONCALVES, VALMIR
3810 9TH ST W
LEHIGH ACRES, FL 33971 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: VALMIR GONCALVES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GONCALVES, VALMIR
Address: 3201 21ST ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T () Delete
Name: GONCALVES, ALMIR
Address: 3201 21ST ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Delete
Name: MARTINS, VALNEI J
Address: 3201 21ST ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GONCALVES, VALMIR
Address: 3810 9TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T (X) Change () Addition
Name: GONCALVES, ALMIR
Address: 3810 9TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S (X) Change () Addition
Name: MARTINS, VALNEI J
Address: 3810 9TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: VALMIR GONCALVES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date