

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037633

FILED
Jul 16, 2007
Secretary of State

Entity Name: GOULART WOOD FLOOR CORPORATION

Current Principal Place of Business:

2841 INDIAN WOOD DR
SARASOTA, FL 34232

New Principal Place of Business:

5672 LOCKWOOD RIDGE RD
SARASOTA, FL 34231

Current Mailing Address:

2841 INDIAN WOOD DR
SARASOTA, FL 34232

New Mailing Address:

5672 LOCKWOOD RIDGE RD
SARASOTA, FL 34231

FEI Number: 20-4497883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BCH, FL 33064 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: GOULART, CLAUDIO R
Address: 2841 INDIAN WOOD DR
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: PINTO, JUSCELINO
Address: 2841 INDIAN WOOD DR
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Delete
Name: BASSOTTO, LUIZ CARLOS
Address: 2841 INDIAN WOOD DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOULART, CLAUDIO R
Address: 5672 LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34231

Title: P (X) Change () Addition
Name: DE OLIVEIRA, ALMIR A
Address: 5672 LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34231

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: CLAUDIO R GOULART

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date