

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037633

FILED
Apr 04, 2008
Secretary of State

Entity Name: GOULART WOOD FLOOR CORPORATION

Current Principal Place of Business:

5672 LOCKWOOD RIDGE RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5672 LOCKWOOD RIDGE RD
SARASOTA, FL 34231

New Mailing Address:

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:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALMIR A DE OLIVEIRA

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date