

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037633

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOULART WOOD FLOOR CORPORATION

Current Principal Place of Business:

2650 ASPINWALL ST.
SARASOTA, FL 34237

New Principal Place of Business:

4540 8TH STREET
SARASOTA, FL 34232

Current Mailing Address:

2650 ASPINWALL ST.
SARASOTA, FL 34237

New Mailing Address:

4540 8TH STREET
SARASOTA, FL 34232

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
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE OLIVEIRA, ALMIR A
Address: 2650 ASPINWALL ST.
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: BARBOSA, LUIZ CARLOS
Address: 2650 ASPINWALL ST.
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE OLIVEIRA, ALMIR A
Address: 4540 8TH STREET
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change () Addition
Name: BARBOSA, LUIZ CARLOS
Address: 4540 8TH STREET
City-St-Zip: SARASOTA, FL 34232

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

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date