

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117990

Entity Name: INNOVATION FLOORING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

315 MADES DRIVE
FORT PIERCE, FL 34947

New Principal Place of Business:

214 SW PARISH TER
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

315 MADES DRIVE
FORT PIERCE, FL 34947

New Mailing Address:

214 SW PARISH TER
PORT SAINT LUCIE, FL 34984

FEI Number: 80-0024879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, EDEVAL
315 MADES DRIVE
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

LAGO, EDEVAL
214 SW PARISH TER
PORT SAINT LUCIE, FL 34984 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:

05/01/2008

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: PRES () Delete
Name: LAGO, EDEVAL
Address: 315 MADES DRIVE
City-St-Zip: FORT PIERCE, FL 34947

Title: D () Delete
Name: RAMILHO, ALEXSANDRO
Address: 214 CALYPSO DR
City-St-Zip: FORT PIERCE, FL 34947

Title: D (X) Delete
Name: RAMOS, MARCOS R
Address: 5821 NW ZENITH DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAGO, EDEVAL
Address: 214 SW PARISH TER
City-St-Zip: PORT SAINT LUCIE, FL 34984

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

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: EDEVAL LAGO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date