

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067668

FILED
May 06, 2005
Secretary of State

Entity Name: VALMARC VINYL & CARPET, INC.

Current Principal Place of Business:

318 N. RUSHMORE
LEHIGH ACRES, FL 33938

New Principal Place of Business:

4020 WINKLER AVE.
STE 204
FORT MYERS, FL 33916

Current Mailing Address:

4020 WINKLER AVE.
STE 204
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 03-0459454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY
POMPANO BEACH, 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: PD () Delete
Name: SOUZA, VALDECIO
Address: 4020 WINKLER AVE. STE 204
City-St-Zip: FT. MYERS, FL 33916

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SOUZA, SONIA M
Address: 4020 WINKLER AVE. STE 204
City-St-Zip: FORT MYERS, FL 33916

Title: T () Change (X) Addition
Name: DE MATOS, OSEIAS
Address: 3214 3RD STREET 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 Section 119.07(3)(i), 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: VALDECIO SOUZA

P

05/06/2005

Electronic Signature of Signing Officer or Director

_____ Date