

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103402

FILED
Apr 25, 2007
Secretary of State

Entity Name: FLOOR COVERING BENITO & SON CORP.

Current Principal Place of Business:

392 BRIARBAY CIRCLE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

392 BRIARBAY CIRCLE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 48-1276913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITO ESTRADA, JULIO I
392 BRIARBAY CIRCLE
ORLANDO, FL 32825 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: BENITO SANTIAGO, JULIO I
Address: 392 BRIARBAY CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: S/T () Delete
Name: BENITO, CECELIA C
Address: 392 BRIAR BAY CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIO BENITO SANTIAGO

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date