

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106634

FILED
Apr 30, 2008
Secretary of State

Entity Name: S & D SANTAELLA FLOOR COVERING, INC.

Current Principal Place of Business:

2915 SE 20TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

1745 RED CEDAR DR. APTO # 2
FT. MYERS, FL 33907

Current Mailing Address:

2915 SE 20TH AVE
CAPE CORAL, FL 33904

New Mailing Address:

1745 RED CEDAR DR. APTO # 2
FT. MYERS, FL 33907

FEI Number: 04-3717197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAELLA, DORIS M
2915 SE 20TH AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SANTAELLA, DORIS M
1745 RED CEDAR DR. APTO # 2
FT. MYERS, FL 33907 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: DORIS SANTAELLA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTAELLA, DORIS M
Address: 417 SE 29TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: SANTAELLA, SAMUEL D
Address: 417 SE 29TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTAELLA, DORIS M
Address: 1745 RED CEDAR DR. APTO # 2
City-St-Zip: FT. MYERS, FL 33907

Title: V (X) Change () Addition
Name: SANTAELLA, SAMUEL D
Address: 1745 RED CEDAR DR. APTO # 2
City-St-Zip: FT. MYERS, FL 33907

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: DORIS SANTAELLA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date