

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012710

FILED
Aug 09, 2006
Secretary of State

Entity Name: MODERN FLOORING CONCEPT, CORP.

Current Principal Place of Business:

4950 CASA VISTA DR
ORLANDO, FL 32837

New Principal Place of Business:

4912 BELLTHORN DR
ORLANDO, FL 32837 US

Current Mailing Address:

4950 CASA VISTA DR
ORLANDO, FL 32837

New Mailing Address:

4912 BELLTHORN DR
ORLANDO, FL 32837 US

FEI Number: 81-0594842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, GILVAN M
4950 CASA VISTA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

08/09/2006

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: P () Delete
Name: DE SOUZA, GILVAN MESSIAS
Address: 4950 CASA VISTA DR
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: DE SOUZA, NOEMI CARDOSO
Address: 4950 CASA VISTA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SOUZA, GILVAN MESSIAS
Address: 4912 BELLTHORN DR
City-St-Zip: ORLANDO, FL 32837 US

Title: V (X) Change () Addition
Name: DE SOUZA, NOEMI CARDOSO
Address: 4912 BELLTHORN DR
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: GILVAN DE SOUZA

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date