

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012710

FILED
Feb 20, 2008
Secretary of State

Entity Name: MODERN FLOORING CONCEPT, CORP.

Current Principal Place of Business:

4912 BELLTHORN DR
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

4912 BELLTHORN DR
ORLANDO, FL 32837 US

New Mailing Address:

PO BOX 770421
ORLANDO, FL 32877-042 US

FEI Number: 81-0594842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: DE SOUZA, GILVAN MESSIAS
Address: 4912 BELLTHORN DR
City-St-Zip: ORLANDO, FL 32837 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SOUZA, GILVAN MESSIAS
Address: PO BOX 770421
City-St-Zip: ORLANDO, FL 32877 US

Title: V (X) Change () Addition
Name: DE SOUZA, NOEMI CARDOSO
Address: PO BOX 770421
City-St-Zip: ORLANDO, FL 32877

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: GILVAN MESSIAS DE SOUZA

PD

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date