

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012710

FILED
Apr 27, 2009
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:

PO BOX 770421
ORLANDO, FL 32877 US

New Mailing Address:

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: PO BOX 770421
City-St-Zip: ORLANDO, FL 32877 US

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

Title: D () Delete
Name: RIBEIRO, CARLOS F SEITH
Address: 688 SHARING CT
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: REIS, EDERSON B
Address: 4912 BELLTHORN DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GILVAN MESSIAS DE SOUZA

MR.

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date