

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079445

Entity Name: C & V HARDWOOD FLOORING, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

4747 DANDELION DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

11438 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

Current Mailing Address:

4747 DANDELION DRIVE
ORLANDO, FL 32818

New Mailing Address:

11438 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

FEI Number: 57-1178989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA DE LOIOLA, VIVIANE
4747 DANDELION DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ROCHA DE LOIOLA, VIVIANE
11438 ARBORSIDE BEND WAY
WINDERMERE, FL 34786 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: VIVIANE ROCHA DE LOIOLA

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROCHA DE LOIOLA, VIVIANE
Address: 4747 DANDELION DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: DST () Delete
Name: REGUEIRA, CLAUDIO V
Address: 4747 DANDELION DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROCHA DE LOIOLA, VIVIANE
Address: 11438 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: DS (X) Change () Addition
Name: REGUEIRA, CLAUDIO V
Address: 11438 ARBORSIDE BEND WAY
City-St-Zip: WINDERMERE, FL 34786

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: VIVIANE ROCHA DE LOIOLA

DPT

04/16/2007

Electronic Signature of Signing Officer or Director

Date