

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096276

FILED
Mar 21, 2009
Secretary of State

Entity Name: IVAN FLOOR COVERINGS INC.

Current Principal Place of Business:

3013 8TH ST W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

3013 8TH ST W
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-0268644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 S CLEVELAND #6
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVEIRA, IVANDRO PD
Address: 3013 8TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Delete
Name: SILVEIRA, MIRIAN D VP
Address: 3013 8TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D () Delete
Name: FERREIRA, VALDECY L D
Address: 3013 8TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVEIRA, IVANDRO
Address: 3013 8TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP (X) Change () Addition
Name: SILVEIRA, MIRIAN D
Address: 3013 8TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D (X) Change () Addition
Name: FERREIRA, VALDECY L
Address: 3013 8TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: IVANDRO DA SILVEIRA

PD

03/21/2009

Electronic Signature of Signing Officer or Director

Date