

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109476

FILED
Jan 04, 2008
Secretary of State

Entity Name: ROBERT BOULAIS FLOORING INSTALLATION, INC.

Current Principal Place of Business:

3035 BUTTERCUP LANE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

3032 BUTTERCUP LANE
LAKE PLACID, FL 33852 US

Current Mailing Address:

3035 BUTTERCUP LANE
LAKE PLACID, FL 33852 US

New Mailing Address:

3032 BUTTERCUP LANE
LAKE PLACID, FL 33852 US

FEI Number: 20-0282608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULAIS, PATRICIA B
3035 BUTTERCUP LANE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

BOULAIS, PATRICIA B
3032 BUTTERCUP LANE
LAKE PLACID, FL 33852 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOULAIS, ROBERT W
Address: 3035 BUTTERCUP LANE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP () Delete
Name: BOULAIS, PATRICIA B
Address: 3035 BUTTERCUP LANE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: AVP () Delete
Name: SOUZA, MICHELLE L AVP
Address: 3028 BUTTERCUP LN.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: AVP () Delete
Name: SOUZA, JOSEPH E III
Address: 3028 BUTTERCUP LN.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: AVP () Delete
Name: SANTOS, SEAN
Address: 3035 BUTTERCUP LANE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOULAIS, ROBERT W
Address: 3032 BUTTERCUP LANE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP (X) Change () Addition
Name: BOULAIS, PATRICIA B
Address: 3032 BUTTERCUP LANE
City-St-Zip: LAKE PLACID, FL 33852 US

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: ROBERT W BOULAIS

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date