

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135926

FILED
Apr 28, 2006
Secretary of State

Entity Name: OLIVEIRA FLOOR COVERING, INC.

Current Principal Place of Business:

9814 BERNWOOD PLACE DR., #304
FT. MYERS, FL 33912

New Principal Place of Business:

9814 BERNWOOD PLACE DR
#304
FT. MYERS, FL 33912 US

Current Mailing Address:

9814 BERNWOOD PLACE DR., #304
FT. MYERS, FL 33912

New Mailing Address:

9814 BERNWOOD PLACE DR
#304
FT. MYERS, FL 33912 US

FEI Number: 20-0420254

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 AVE., SUITE 6
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEIRA, CELSO
Address: 9814 BERNWOOD PLACE DR., #304
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, CELSO
Address: 9814 BERNWOOD PLACE DR., #304
City-St-Zip: FT. MYERS, FL 33912 US

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: CELSO OLIVEIRA

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date