2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135926

FILED
Apr 29, 2008
Secretary of State

Entity Name: OLIVEIRA FLOOR COVERING, INC.

Current Principal Place of Business:

9814 BERNWOOD PLACE DR
#304
FT. MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

9814 BERNWOOD PLACE DR
#304
FT. MYERS, FL 33966 US

New Mailing Address:

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
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
5245 RAMSEY WAY
SUITE 4
FORT MYERS, FL 33907 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: METRO BUSINESS SOLUTIONS, INC. 04/29/2008
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 33966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CELSO OLIVEIRA P 04/29/2008
Electronic Signature of Signing Officer or Director Date