

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135926

FILED
Apr 29, 2011
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:

5241 25TH ST SW
LEHIGH ACRES, FL 33973 US

Current Mailing Address:

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

New Mailing Address:

5241 25TH ST SW
LEHIGH ACRES, FL 33973 US

FEI Number: 20-0420254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVEIRA, CELSO
Address: 5241 25TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: D
Name: SANIC TZUNUX, MIGUEL
Address: 5241 25TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D
Name: GONCALVES, MIGUEL
Address: 5241 25TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

I hereby 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 all other like empowered.

SIGNATURE: CELSO OLIVEIRA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date