

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142398

Entity Name: IGNACIO GONI FLOORING, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

10519 TANGLEWILDE DR W
JACKSONVILLE, FL 32257

Current Mailing Address:

P.O. BOX 58122
JACKSONVILLE, FL 32241

New Principal Place of Business:

198 ARORA BLVD
APT. #2303
ORANGE PARK, FL 32073 US

New Mailing Address:

198 ARORA BLVD
APT. #2303
ORANGE PARK, FL 32073 US

FEI Number: 41-2117789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIRN, JEFFREY J
4021 N. ARMENIA AVENUE
SUITE 200
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONI, IGNACIO
Address: 10519 TANGLEWILDE DR W
City-St-Zip: JACKSONVILLE, FL 32257

Title: S () Delete
Name: COMESANA, KELLY A
Address: 10519 TANGLEWILDE DR W
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Delete
Name: GARCIA, ARIEL
Address: 198 ARORA BLVD #2303
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONI, IGNACIO
Address: 198 ARORA BLVD #2303
City-St-Zip: ORANGE PARK, FL 32073 US

Title: T (X) Change () Addition
Name: GARCIA, ARIEL
Address: 198 ARORA BLVD #2303
City-St-Zip: ORANGE PARK, FL 32073 US

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: IGNACIO GONI

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date