

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143356

FILED
May 10, 2007
Secretary of State

Entity Name: WILLOW FLOOR COVERING CORPORATION

Current Principal Place of Business:

2337 LAKE DEBRA DR
518
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2337 LAKE DEBRA DR
518
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 02-0712569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUAREZ, JOSE W SR
2337 LAKE DEBRA DR
518
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TUAREZ, JOSE W
2337 LAKE DEBRA DR
518
ORLANDO, FL 32835 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: JOSE W TUAREZ

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUAREZ, JOSE W SR
Address: 2337 LAKE DEBRA DR APT 518
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUAREZ, JOSE W
Address: 2337 LAKE DEBRA DR APT 518
City-St-Zip: ORLANDO, FL 32835

Title: VP () Change (X) Addition
Name: DE LA CRUZ, FERNANDO
Address: 2674 ROBERT TRENT JONES DE APT 311
City-St-Zip: ORLANDO, FL 32835 US

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: JOSE W TUAREZ

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date