

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143638

FILED
Apr 28, 2008
Secretary of State

Entity Name: RUSSO CUSTOM FLOORING INC.

Current Principal Place of Business:

291 S.W. DUVAL AVE.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

291 S.W. DUVAL AVE.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 45-0506994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MARIO
291 S.W. DUVAL AVE.
PORT ST. LUCIE, FL 34983 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: PD () Delete
Name: RUSSO, MARIO
Address: 291 S.W. DUVAL AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VD () Delete
Name: SACCHI, THOMAS
Address: 1266 S.E. NANCY LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO RUSSO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date