

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003055

FILED
Mar 23, 2009
Secretary of State

Entity Name: E-Z FLOORING & GRANITE, INC.

Current Principal Place of Business:

571 NW MERCANTILE PLACE #B6
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

571 NW MERCANTILE PLACE
SUITE 106
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

120 NW BERKELEY AVE
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

571 NW MERCANTILE PLACE
SUITE 106
PORT SAINT LUCIE, FL 34986 US

FEI Number: 20-0558047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, EDDIE
120 NW BERKELEY AVE
PORT SAINT LUCIE, FL FL 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: SOUZA, EDDIE
Address: 120 NW BERKELEY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: PD () Delete
Name: FERREIRA, JULBERTO
Address: 124 NW BERKELEY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: EDDIE SOUZA

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date