

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003480

FILED
Jul 18, 2005
Secretary of State

Entity Name: AROCHO BRO'S FLOORING, INC.

Current Principal Place of Business:

13428 BRISTOL PKWY
FORT MYERS, FL 33913

New Principal Place of Business:

13428 BRISTOL PARC WAY
FORT MYERS, FL 33913

Current Mailing Address:

13428 BRISTOL PKWY
FORT MYERS, FL 33913

New Mailing Address:

13428 BRISTOL PARC WAY
FORT MYERS, FL 33913

FEI Number: 20-0598226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AROCHO, PAMCHITO E
953 HAPPY RD
NORTH FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

AROCHO, PAMCHITO E
13428 BRISTOL PARC WAY
FT MYERS, FL 33913 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:

07/18/2005

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: AROCHO, PAMCHITO E
Address: 953 HAPPY RD
City-St-Zip: NORTH FT MYERS, FL 33903

Title: V () Delete
Name: AROCHO, ANTONIS M
Address: 953 HAPPY RD
City-St-Zip: NORTH FT MYERS, FL 33903

Title: S () Delete
Name: AROCHO, DIANE
Address: 13428 BRISTOL PKWY
City-St-Zip: FORT MYERS, FL 33913

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AROCHO, PAMCHITO E
Address: 13428 BRISTOL PARC WAY
City-St-Zip: FT MYERS, FL 33913

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

Title: S (X) Change () Addition
Name: AROCHO, DIANE E
Address: 13428 BRISTOL PARC WAY
City-St-Zip: FORT MYERS, FL 33913

Title: T () Change (X) Addition
Name: AROCHO, EDWARD
Address: 13428 BRISTOL PARC WAY
City-St-Zip: FORT MYERS, FL 33913 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAMCHITO E AROCHO

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date