

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017498

Entity Name: SLC FLOORING, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

3408 26TH ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

3408 26TH ST SW
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-0973428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1466-3 PARK SHORE CIRCLE
FT MYERS, FL, FL 33901 US

Name and Address of New Registered Agent:

CARDOSO, SERGIO L
3408 26TH ST SW
LEHIGH ACRESS, FL 33971 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: SERGIO CARDOSO

08/31/2006

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: CARDOSO, SERGIO L
Address: 1466-3 PARK SHORE CIRCLE
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: SANTOS, FABIANA R DIREC
Address: 1466-3 PARK SHORE CIRCLE
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Delete
Name: NEVES, HELBERT A DIREC
Address: 1466-3 PARK SHORE CIRCLE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, SERGIO L
Address: 3408 26TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: SANTOS, FABIANA R DIREC
Address: 13408 26TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO L CARDOSO

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date