

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065597

FILED
Apr 21, 2008
Secretary of State

Entity Name: HERMES & EUNICE MACEDO FLOOR COVERING, INC.

Current Principal Place of Business:

131 AVIATION PKWY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

124 SE 25TH TER
CAPE CORAL, FL 33904

New Mailing Address:

131 AVIATION PKWY
CAPE CORAL, FL 33904

FEI Number: 20-1027295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMES, MACEDO
131 AVIATION PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MACEDO, HERMES
131 AVIATION PKWY
CAPE CORAL, FL 33904 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: HERMES MACEDO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMES, MACEDO
Address: 131 AVIATION PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: EUNICE, MACEDO
Address: 131 AVIATION PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACEDO, HERMES
Address: 131 AVIATION PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: MACEDO, EUNICE
Address: 131 AVIATION PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: HERMES MACEDO

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date