2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065597

Apr 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

131 AVIATION PKWY CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4385 CORTINA CIRCLE #120 FORT MYERS, FL 33916

FEI Number: 20-1027295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACEDO, HERMES 4385 CORTINA CIRCLE #120 FORT MYERS, FL 33916 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MACEDO, HERMES

 Address:
 4385 CORTINA CIRCLE #120

 City-St-Zip:
 FORT MYERS, FL 33916

Title: VP

Name: MACEDO, EUNICE

Address: 4385 CORTINA CIRCLE #120 City-St-Zip: FORT MYERS, FL 33916

I hereby 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 all other like empowered.

SIGNATURE: HERMES MACEDO P 04/30/2010