

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074258

FILED
Apr 02, 2008
Secretary of State

Entity Name: DSL FLOORING CONTRACTOR INC.

Current Principal Place of Business:

5417 LAKE MARGARET DRIVE
APT. I
ORLANDO, FL 32812 US

New Principal Place of Business:

101 CORAL BELL COURT
ORLANDO, FL 32807 US

Current Mailing Address:

5417 LAKE MARGARET DRIVE
APT. I
ORLANDO, FL 32812 US

New Mailing Address:

101 CORAL BELL COURT
ORLANDO, FL 32807 US

FEI Number: 20-2445508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, CESAR A
5417 LAKE MARGARET DRIVE
APT. I
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

LEAL, CESAR A
101 CORAL BELL COURT
ORLANDO, FL 32807 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: CESAR A. LEAL

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAL, DIEGO S
Address: 4133 ALCOTT CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: LEAL, CESAR A
Address: 5417 LAKE MARGARET DRIVE - APT. I
City-St-Zip: ORLANDO, FL 32812 US

Title: S () Delete
Name: MIRANDA, JORGE
Address: 4133 ALCOTT CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, DIEGO S
Address: 101 CORAL BELL COURT
City-St-Zip: ORLANDO, FL 32807 US

Title: VP (X) Change () Addition
Name: LEAL, CESAR A
Address: 452 SHORT PINE CIRCLE
City-St-Zip: ORLANDO, FL 32807 US

Title: S (X) Change () Addition
Name: MIRANDA, JORGE
Address: 708 TOBIE COURT
City-St-Zip: ORLANDO, FL 32825 US

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: DIEGO LEAL

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date