

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146145

FILED
Apr 27, 2006
Secretary of State

Entity Name: JUSTIN FLOOR COVERING, INC.

Current Principal Place of Business:

4790 S. CLEVELAND AVENUE UNIT 2007
FORT MYERS, FL 33907

New Principal Place of Business:

4790 S. CLEVELAND AVENUE UNIT 2007
FORT MYERS, FL 33907 US

Current Mailing Address:

4790 S. CLEVELAND AVENUE UNIT 2007
FORT MYERS, FL 33907

New Mailing Address:

4790 S. CLEVELAND AVENUE UNIT 2007
FORT MYERS, FL 33907 US

FEI Number: 20-2093586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: DA COSTA, RENATO ANTONIO
Address: 4790 S. CLEVELAND AVENUE UNIT 2007
City-St-Zip: FORT MYERS, FL 33907

Title: V () Delete
Name: CIRILO DE PAULA, STENIO
Address: 2845 CENTRAL AVE #123
City-St-Zip: FT MYERS, FL 33901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA COSTA, RENATO ANTONIO
Address: 4790 S. CLEVELAND AVENUE UNIT 2007
City-St-Zip: FORT MYERS, FL 33907 US

Title: V (X) Change () Addition
Name: CIRILO DE PAULA, STENIO
Address: 2845 CENTRAL AVE #123
City-St-Zip: FT MYERS, FL 33901 US

Title: S () Change (X) Addition
Name: COSTA, JANDERSON F
Address: 4790 S. CLEVELAND AVENUE UNIT 2007
City-St-Zip: FORT MYERS, FL 33907 US

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: RENATO ANTONIO DA COSTA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date