

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146145

Entity Name: JUSTIN FLOOR COVERING, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4790 S. CLEVELAND AVENUE UNIT 207
FORT MYERS, FL 33907 US

Current Mailing Address:

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

New Mailing Address:

4790 S. CLEVELAND AVENUE UNIT 207
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:

DA COSTA, RENATO
4790 S. CLEVELAND AVENUE
207
FORT MYERS, FL 33907 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: RENATO DA COSTA

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: PIRES, HUMBERTO H
Address: 4790 S. CLEVELAND AVENUE UNIT 2007
City-St-Zip: FT MYERS, FL 33907 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA COSTA, RENATO ANTONIO
Address: 4790 S. CLEVELAND AVENUE UNIT 207
City-St-Zip: FORT MYERS, FL 33907 US

Title: D (X) Change () Addition
Name: PIRES, HUMBERTO H
Address: 4790 S. CLEVELAND AVENUE UNIT 207
City-St-Zip: FT MYERS, FL 33907 US

Title: D () Change (X) Addition
Name: RIBEIRO, ANTONIO M
Address: 4790 S. CLEVELAND AVENUE UNIT 207
City-St-Zip: FORT MYERS, FL 33907

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 DA COSTA

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date