

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146145

FILED  
May 06, 2008  
Secretary of State

Entity Name: JUSTIN FLOOR COVERING, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

5319 BYWOOD STREET  
LEHIGH ACRES, FL 33971

## Current Mailing Address:

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

## New Mailing Address:

5319 BYWOOD STREET  
LEHIGH ACRES, FL 33971

FEI Number: 20-2093586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Delete  
Name: DA SILVA LIMA, EMERSON  
Address: 4790 S. CLEVELAND AVENUE UNIT 207  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change ( ) Addition  
Name: NOGUEIRA, CARLOS  
Address: 4790 S. CLEVELAND AVENUE UNIT 207  
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change ( ) Addition  
Name: DA SILVA LIMA, EMERSON  
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 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

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date