

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162312

Entity Name: EMILIO'S FLOOR COVERING, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5569 BENTON ST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4635 BERNWOOD PL DR
203
FORT MYERS, FL 33912

Current Mailing Address:

5569 BENTON ST
LEHIGH ACRES, FL 33971

New Mailing Address:

4635 BERNWOOD PL DR
FORT MYERS, FL 33912

FEI Number: 59-3788225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, EMILIO
5569 BENTON ST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

CARVALHO, EMILIO
4635 BERNWOOD PL DR
FORT MYERS, FL 33912 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARVALHO, EMILIO
Address: 5569 BENTON ST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALHO, EMILIO
Address: 4635 BERNWOOD PL DR
City-St-Zip: FORT MYERS, FL 33912

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: EMILIO CARVALHO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date