

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166794

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BROTHER'S FLOOR COVERING, INC.

## Current Principal Place of Business:

18251 SLATER ROAD  
N FT MYERS, FL 33917

## New Principal Place of Business:

1916 NE VAN LOON TERRACE  
CAPE CORAL, FL 33909

## Current Mailing Address:

18251 SLATER ROAD  
N FT MYERS, FL 33917

## New Mailing Address:

1916 NE VAN LOON TERRACE  
CAPE CORAL, FL 33909

FEI Number: 20-2028995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ORLANDO  
18251 SLATER ROAD  
N FT MYERS, FL 33917 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: PT ( ) Delete  
Name: DIAZ, ORLANDO  
Address: 18251 SLATER ROAD  
City-St-Zip: N FT MYERS, FL 33917

Title: VS (X) Delete  
Name: BEATO, DIOSILIS  
Address: 18251 SLATER ROAD  
City-St-Zip: N FT MYERS, FL 33917

Title: VP ( ) Delete  
Name: DIAZ, ORLANDO A  
Address: 18251 SLATER RD  
City-St-Zip: N FORT MYERS, FL 33917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DIAZ, ORLANDO  
Address: 18251 SLATER ROAD  
City-St-Zip: N FT MYERS, FL 33917

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ORLANDO DIAZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date