

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004739

FILED
Mar 28, 2008
Secretary of State

Entity Name: COUTO FLOOR COVERING, INC.

Current Principal Place of Business:

3208 13TH STREET W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

3208 13TH STREET W
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-2144272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PKWY
SUITE 105
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

COUTO, VALDIR
3208 13TH STREET W
LEHIGH ACRES, FL 33971 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: VALDIR COUTO

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUTO, VALDIR PEREIRA
Address: 3208 13TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: DE ASSIS, ARGEU B
Address: 4713 13TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D (X) Delete
Name: COUTO PEREIRA, ELCIO WDSO
Address: 1825 LINHART AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUTO, VALDIR P
Address: 3208 13TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: PEREIRA, ELCIO W
Address: 3208 13TH STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

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: VALDIR COUTO

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date