

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014954

Entity Name: PALMA FLOORING, INC.

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

10580 CLEAR LAKE LOOP, 167  
FT MYERS, FL 33908

## New Principal Place of Business:

717 YUCATAN AVE  
LEHIGH ACRES, FL 33972

## Current Mailing Address:

10580 CLEAR LAKE LOOP, 167  
FT MYERS, FL 33908

## New Mailing Address:

717 YUCATAN AVE  
LEHIGH ACRES, FL 33972

FEI Number: 20-2256249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 F SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY 2ND FLOOR  
DEERFIELD BEACH, FL 33064 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: TAX HOUSE CORPORATION

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: COYOTL, NEREO P  
Address: 10580 CLEAR LAKE LOOP #167  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: COYOTL, SALOME P  
Address: 10580 CLEAR LAKE LOOP #167  
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Delete  
Name: PALMA, VERONICA  
Address: 10580 CLEAR LAKE LOOP #167  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: COYOTL, NEREO P  
Address: 717 YUCATAN AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VD (X) Change ( ) Addition  
Name: PALMA, VERONICA  
Address: 717 YUCATAN AVE  
City-St-Zip: FORT MYERS, FL 33972

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: NEREO PALMA

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date