

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016542

FILED
Apr 29, 2007
Secretary of State

Entity Name: AYRES FLOORING AND SERVICES, CORP

Current Principal Place of Business:

460 N W RAYMOND LN
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1771 SW GLADE ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

460 N W RAYMOND LN
PORT ST LUCIE, FL 34983

New Mailing Address:

1771 SW GLADE ST
PORT ST LUCIE, FL 34953

FEI Number: 20-2262899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, RINALDO
460 N W RAYMOND LN
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SILVA, RINALDO D
1771 SW GLADE ST
PORT ST LUCIE, FL 34953 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: RINALDO DA SILVA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SILVA, RINALDO
Address: 460 N W RAYMOND LN
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D () Delete
Name: SILVA, RINALDO
Address: 460 N W RAYMOND LN
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SILVA, RINALDO D
Address: 1771 SW GLADE ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D (X) Change () Addition
Name: SILVA, RINALDO D
Address: 1771 SW GLADE ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: RINALDO DA SILVA

PVST

04/29/2007

Electronic Signature of Signing Officer or Director

Date