

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020355

Entity Name: NEW HOME FLOORING, INC

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

2517 43 RD. ST. SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4775 BARKLEY CIRCLE
10
FORT MYERS, FL 33907

Current Mailing Address:

2517 43 RD. ST. SW
LEHIGH ACRES, FL 33971

New Mailing Address:

4775 BARKLEY CIRCLE
10
FORT MYERS, FL 33907

FEI Number: 20-2303472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFILED BEACH, FL 33441 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

08/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FONSECA, WESLEY M
Address: 2517 43RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: DV () Delete
Name: MACHADO, ALBERTO R
Address: 2517 43RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: LIMA, WARLY G
Address: 2517 43RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FONSECA, WESLEY M
Address: 4775 BARKLEY CIRCLE STE 10
City-St-Zip: FORT MYERS, FL 33907 US

Title: DV (X) Change () Addition
Name: MACHADO, ALBERTO R
Address: 4775 BARKLEY CIRCLE STE 10
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: LIMA, WARLY G
Address: 4775 BARKLEY CIRCLE STE 10
City-St-Zip: FORT MYERS, FL 33907

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: WESLEY M FONSECA

PD

08/18/2008

Electronic Signature of Signing Officer or Director

Date