

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038933

FILED
Apr 05, 2008
Secretary of State

Entity Name: WEST SIDE LAMINATE FLOORS, CORP.

Current Principal Place of Business:

1426 HARNESS HOSE LN
APT# 304
BRANDON, FL 33511 US

New Principal Place of Business:

3100 RIVERSIDE DR.
APT# 105
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1426 HARNESS HOSE LN
APT# 304
BRANDON, FL 33511 US

New Mailing Address:

3100 RIVERSIDE DR.
APT# 105
CORAL SPRINGS, FL 33065 US

FEI Number: 20-2491948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHEIRO, MARCIO
1426 HARNESS HOSE LN
APT# 304
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PINHEIRO, MARCIO
3100 RIVERSIDE DR.
APT# 105
CORAL SPRINGS, FL 33065 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: MARCIO PINHEIRO

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PINHEIRO, MARCIO
Address: 1426 HARNESS HORSE LN APT# 304
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PINHEIRO, MARCIO
Address: 3100 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARCIO PINHEIRO

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date