

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043238

Entity Name: JC USA FLOORING, INC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

5235 RED CEDAR RD SUITE 16
FT MYERS, FL 33907

New Principal Place of Business:

2000 OLIVE AVE SOUTH
LEHIGH ACRES, FL 33971

Current Mailing Address:

5235 RED CEDAR RD SUITE 16
FT MYERS, FL 33907

New Mailing Address:

2000 OLIVE AVE SOUTH
LEHIGH ACRES, FL 33971

FEI Number: 20-2546115

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 BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLOS DA SILVA, JOAO
Address: 5235 RED CEDAR RD SUITE 16
City-St-Zip: FT MYERS, FL 33907

Title: D () Delete
Name: FERREIRA, JOSE C
Address: 5235 RED CEDAR RD SUITE 16
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Delete
Name: NAZARIO, VANDERLEI
Address: 9818 BERNWOOD PL DR #102
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, JOAO C
Address: 2000 OLIVE AVE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: DIAS, MAELI P
Address: 2000 OLIVE AVE SOUTH
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 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: JOAO CARLOS DA SILVA

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date