

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060067

Entity Name: JOE SOUZA FLOORING INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6425 US HWY. 27 S.
SEBRING, FL 33876 US

New Principal Place of Business:

3035 BUTTERCUP LN
LAKEPLACID, FL 33852 US

Current Mailing Address:

6425US HWY. 27 S.
SEBRING, FL 33876 US

New Mailing Address:

3035 BUTTERCUP LN
LAKEPLACID, FL 33852 US

FEI Number: 20-2739938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, JOSEPH E III
6425 US HWY. 27 S.
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

SOUZA, JOSEPH E III
3035 BUTTERCUP LN
LAKEPLACID, FL 33852 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: JS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUZA, JOSEPH E III
Address: 6425 US HWY. 27 S.
City-St-Zip: SEBRING, FL 33876 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, JOSEPH E III
Address: 3035 BUTTERCUP LN
City-St-Zip: LAKEPLACID, FL 33852 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: JS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date