

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068317

FILED
Mar 28, 2007
Secretary of State

Entity Name: PIO SOTO FLOORING CORP

Current Principal Place of Business:

1026 CANYON WAY
APOPKA, FL 32703 US

New Principal Place of Business:

30631 FEINMORE ST
SORENTO, FL 32776 US

Current Mailing Address:

1026 CANYON WAY
APOPKA, FL 32703 US

New Mailing Address:

30631 FEINMORE ST
SORENTO, FL 32776 US

FEI Number: 59-1236362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, PIO
1026 CANYON WAY
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY
Electronic Signature of Registered Agent

03/28/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, PIO
Address: 1026 CANYON WAY
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Delete
Name: SOTO, JOSE
Address: 1066 TIMBERLIN ROAD
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, PIO
Address: 30631 FEINMORE ST
City-St-Zip: SORENTO, FL 32776 US

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: PIO SOTO
Electronic Signature of Signing Officer or Director

P

03/28/2007

Date