

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106165

FILED
Jan 11, 2008
Secretary of State

Entity Name: CARPANEZ FLOOR COVERING, INC.

Current Principal Place of Business:

909 ALASKA AVE.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2116 EARL RD
FORT MYERS, FL 33901

Current Mailing Address:

909 ALASKA AVE.
LEHIGH ACRES, FL 33971

New Mailing Address:

2116 EARL RD
FORT MYERS, FL 33901

FEI Number: 20-3245036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPACHANTE BRASILEIRO LLC
3800 FOWLER ST
SUITE 3
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC
3940 METRO PKWY
105
FORT MYERS, FL 33916 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: METRO BUSINESS SOLUTIONS

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUTRA, ELINTON
Address: 909 ALASKA AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: M () Delete
Name: DE SOUZA, JOSE FRANCISCO
Address: 909 ALASKA AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Delete
Name: DE SOUZA MIRANDA, RONI P
Address: 909 ALASKA AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUTRA, ELINTON
Address: 2116 EARL RD
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: ALMEIDA, DANILLO G
Address: 2929 WINKLER AVE
City-St-Zip: FORT MYERS, FL 33916

Title: D (X) Change () Addition
Name: LUCIO, ANDERSON P
Address: 3704 BROADWAY STREET APT 119B
City-St-Zip: FORT MYERS, FL 33901

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: ELINTON DUTRA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date