

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111476

Entity Name: MENENDEZ FLOORING, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

436 CONLEE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

436 CONLEE
LEHIGH ACRES, FL 33974

Current Mailing Address:

436 CONLEE
LEHIGH ACRES, FL 33936

New Mailing Address:

436 CONLEE
LEHIGH ACRES, FL 33974

FEI Number: 65-1258081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MELISSA
436 CONLEE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MENENDEZ, MELISSA
436 CONLEE
LEHIGH ACRES, FL 33974 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:

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, GUILLERMO
Address: 436 CONLEE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: MENENDEZ, MELISSA
Address: 436 CONLEE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SEC () Delete
Name: MENENDEZ, MELISSA
Address: 436 CONLEE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TRES () Delete
Name: MENENDEZ, MELISSA
Address: 436 CONLEE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, GUILLERMO
Address: 436 CONLEE
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP (X) Change () Addition
Name: MENENDEZ, MELISSA
Address: 436 CONLEE
City-St-Zip: LEHIGH ACRES, FL 33974

Title: SEC (X) Change () Addition
Name: MENENDEZ, MELISSA
Address: 436 CONLEE
City-St-Zip: LEHIGH ACRES, FL 33974

Title: TRES (X) Change () Addition
Name: MENENDEZ, MELISSA
Address: 436 CONLEE
City-St-Zip: LEHIGH ACRES, FL 33974

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: MELISSA MENENDEZ

VP

05/03/2008

Electronic Signature of Signing Officer or Director

Date