

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124234

Entity Name: AP FLOOR COVERING, INC.

FILED  
Feb 12, 2007  
Secretary of State

## Current Principal Place of Business:

2845 CENTRAL AVE. #123  
FT. MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

2845 CENTRAL AVE. #123  
FT. MYERS, FL 33901

## New Mailing Address:

FEI Number: 20-3465938

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 ROAD  
POMPANO BEACH, FL 33034 US

## Name and Address of New Registered Agent:

DESPACHANTE BRASILEIRO LLC  
3800 FOWLER ST  
SUITE 3  
FORT MYERS, FL 33901 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: CRISTIANE SILVA

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DENARDI, ALICERIO  
Address: 2845 CENTRAL AVENUE # 416  
City-St-Zip: FT. MYERS, FL 33901 US

Title: D ( ) Delete  
Name: CORREA, LUCIANO D  
Address: 4790 S CLEVELAND AVE #2007  
City-St-Zip: FORT MYERS, FL 33907 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALICERIO DENARDI

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date