

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145397

FILED
Sep 05, 2007
Secretary of State

Entity Name: LEVEL ONE FLOORING, INC.

Current Principal Place of Business:

918 AMETHYST WAY
VALRICO, FL 33594

New Principal Place of Business:

918 AMETHYST WAY
VALRICO, FL 33594 US

Current Mailing Address:

918 AMETHYST WAY
VALRICO, FL 33594

New Mailing Address:

918 AMETHYST WAY
VALRICO, FL 33594 US

FEI Number: 20-3646401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ALYNE
918 AMETHYST WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SANTOS-ACA, ALYNE
918 AMETHYST WAY
VALRICO, FL 33594 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: ALYNE SANTOS-ACA

09/05/2007

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: D () Delete
Name: SANTOS, ALYNE
Address: 918 AMETHYST WAY
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: ACA DE BRITO, GUSTAVO
Address: 918 AMETHYST WAY
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CASTELLANO, JOHN IV
Address: 918 AMETHYST WAY
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: SANTOS, RAEHEL
Address: 918 AMETHYST WAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTOS-ACA, ALYNE
Address: 918 AMETHYST WAY
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change () Addition
Name: ACA DE BRITO, GUSTAVO
Address: 918 AMETHYST WAY
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change () Addition
Name: CASTELLANO, JOHN IV
Address: 918 AMETHYST WAY
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change () Addition
Name: SANTOS, RAEHEL
Address: 918 AMETHYST WAY
City-St-Zip: VALRICO, FL 33594 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: ALYNE SANTOS-ACA

D

09/05/2007

Electronic Signature of Signing Officer or Director

Date