

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147637

Entity Name: T.L.B. FLOORING SERVICES, INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5218 MILLENIA BLVD APT 105
ORLANDO, FL 32839

New Principal Place of Business:

1314 BRADWELL DR
ORLANDO, FL 32837

Current Mailing Address:

5218 MILLENIA BLVD APT 105
ORLANDO, FL 32839

New Mailing Address:

1314 BRADWELL DR
ORLANDO, FL 32837

FEI Number: 20-3735216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, ALAERCIO A
5218 MILLENIA BLVD APT 105
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

PINTO, ALAERCIO A
1314 BRADWELL DR
ORLANDO, FL 32837 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PINTO, ALAERCIO A
Address: 5218 MILLENIA BLVD APT 105
City-St-Zip: ORLANDO, FL 32839

Title: DV () Delete
Name: FLORES, GRAZIELLY P
Address: 5218 MILLENIA BLVD APT 105
City-St-Zip: ORLANDO, FL 32839

Title: D () Delete
Name: PINTO, DIVINO J
Address: 5218 MILLENIA BLVD APT 105
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PINTO, ALAERCIO A
Address: 1314 BRADWELL DR
City-St-Zip: ORLANDO, FL 32837

Title: DV (X) Change () Addition
Name: FLORES, GRAZIELLY P
Address: 1314 BRADWELL DR
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: RIBEIRO, ADENIR F
Address: 1314 BRADWELL DR
City-St-Zip: ORLANDO, FL 32837

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: ALERCIO A PINTO

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date