

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002497

FILED  
Aug 29, 2008  
Secretary of State

Entity Name: ALCANTARA FLOOR COVERING, INC.

## Current Principal Place of Business:

4110 CASTILLA CIR. SUITE 203  
FORT MYERS, FL 33916

## New Principal Place of Business:

4110 CASTILLA CIR.  
203  
FORT MYERS, FL 33916

## Current Mailing Address:

4110 CASTILLA CIR. SUITE 203  
FORT MYERS, FL 33916

## New Mailing Address:

4110 CASTILLA CIR.  
203  
FORT MYERS, FL 33916

FEI Number: 20-4071416

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  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

08/29/2008

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: PD ( ) Delete  
Name: ALCANTARA, HELIO  
Address: 3701 METRO PKWY #1205  
City-St-Zip: FORT MYERS, FL 33916 US

Title: VD ( ) Delete  
Name: KOSAKA, ELI  
Address: 3701 METRO PKWY #1205  
City-St-Zip: FORT MYERS, FL 33916 US

Title: D (X) Delete  
Name: AMERICO LAOVER, WANDER  
Address: 4110 CASTILLA CIR. SUITE 203  
City-St-Zip: FORT MYERS, FL 33916

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALCANTARA, HELIO  
Address: 4110 CASTILLA CIR. 203  
City-St-Zip: FORT MYERS, FL 33916 US

Title: VD (X) Change ( ) Addition  
Name: KOSAKA, ELI  
Address: 4110 CASTILLA CIR. 203  
City-St-Zip: FORT MYERS, FL 33916 US

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

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: HELIO ALCANTARA

PD

08/29/2008

Electronic Signature of Signing Officer or Director

Date