

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007685

FILED
Jan 24, 2007
Secretary of State

Entity Name: PERFECT FLOOR COVERING, INC.

Current Principal Place of Business:

2950 WINKLER AVE.
SUITE 701
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2950 WINKLER AVE.
SUITE 701
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-4140887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, ALEXANDRE L
5040 BILLINGS STREET
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SOUZA, ALEXANDRE L
1010 ALVIN STREET
LEHIGH ACRES, FL 33971 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: ALEXANDRE L SOUZA

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: SOUZA, ALEXANDRE L
Address: 5040 BILLINGS STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: DIR () Delete
Name: FORTUNATO, DEBORA
Address: 5040 BILLINGS STREET
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: FORTUNATO, DEBORA
Address: 1010 ALVIN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: DEBORA FORTUNATO

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date