

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000007685

FILED
Apr 04, 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
1010 ALVIN STREET
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SOUZA, ALEXANDRE L
2950 WINKLER AVE. #701
FORT MYERS, FL 33916 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

04/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUZA, ALEXANDRE L
Address: 2950 WINKLER AVE #701
City-St-Zip: FORT MYERS, FL 33916

Title: VPD () Change (X) Addition
Name: FORTUNATO, DEBORA
Address: 2950 WINKLER AVE #701
City-St-Zip: FORT MYERS, FL 33916

Title: DIR () Change (X) Addition
Name: LOPEZ, ESTEBAN H
Address: 2950 WINKLER AVE. #701
City-St-Zip: FORT MYERS, FL 33916

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: ALEXANDRE L SOUZA

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04/04/2007

Electronic Signature of Signing Officer or Director

Date