

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007685

Entity Name: CRYSTAL BAY FLOORING, INC.

FILED  
May 03, 2008  
Secretary of State

## Current Principal Place of Business:

2950 WINKLER AVE.  
SUITE 701  
FT MYERS, FL 33916

## New Principal Place of Business:

1688 MAPLE DR  
FT MYERS, FL 33907

## Current Mailing Address:

2950 WINKLER AVE.  
SUITE 701  
FT MYERS, FL 33916

## New Mailing Address:

1688 MAPLE DR  
FT MYERS, FL 33907

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  
2950 WINKLER AVE. #701  
FORT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

SILVA NETO, DOMINGOS P  
1688 MAPLE DR  
FORT MYERS, FL 33907 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: DOMINGOS P SILVA NETO

05/03/2008

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: NETO, DOMINGOS P. S  
Address: 5414 SEVENTH AVE  
City-St-Zip: FORT MYERS, FL 33907

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: SILVA NETO, DOMINGOS P  
Address: 1688 MAPLE DR  
City-St-Zip: FORT MYERS, FL 33907

Title: VP ( ) Change (X) Addition  
Name: MAGALHAES, CICERO C  
Address: 1688 MAPLE DR  
City-St-Zip: FORT MYERS, FL 33907

Title: D ( ) Change (X) Addition  
Name: MACHADO, CLAIBER  
Address: 1688 MAPLE DR  
City-St-Zip: FORT MYERS, FL 33907

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: DOMINGOS P SILVA NETO

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date