

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023313

Entity Name: MEGA FLOORS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4719 22ND ST SW
LEHIGH ACRES, FL 33917

New Principal Place of Business:

4719 22ND ST SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

4719 22ND ST SW
LEHIGH ACRES, FL 33917

New Mailing Address:

4719 22ND ST SW
LEHIGH ACRES, FL 33971

FEI Number: 41-2198866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTINS, RAFAEL R
4719 22ND ST SW
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: RAFAEL R MARTINS

05/01/2008

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: P () Delete
Name: MARTINS, RAFAEL R
Address: 4648 GOLFVIEW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Delete
Name: DE SOUZA, SIDNEY T
Address: 4719 22ND ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINS, RAFAEL R
Address: 4719 22ND ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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: RAFAEL R MARTINS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date