

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027661

FILED
Jun 11, 2007
Secretary of State

Entity Name: DALL'AVA HARDWOOD FLOORS, INC.

Current Principal Place of Business:

1499 NW 91 AVE. UNIT 11112
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1499 NW 91 AVE. UNIT 11112
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-4374896

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 RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

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: DE OLIVEIRA, JULIANO D
Address: 1499 NW 91ST AVE, UNIT 11112
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: DE OLIVEIRA, CRISTINA
Address: 1499 NW 91ST AVE, UNIT 11112
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DE OLIVEIRA, MARILDA C
Address: 1499 NW 91ST AVE, UNIT 11112
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARILDA C DE OLIVEIRA

D

06/11/2007

Electronic Signature of Signing Officer or Director

_____ Date