

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027661

FILED  
Apr 29, 2008  
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:

8401 W SAMPLE ROAD  
APT#28  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

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

## New Mailing Address:

8401 W SAMPLE ROAD  
APT#28  
CORAL SPRINGS, FL 33065 US

FEI Number: 90-0316582

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:

TAX HOUSE CORPORATION  
1100 S FEDEARL HWY  
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

04/29/2008

Electronic Signature of Registered Agent

Date

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, MARILDA C  
Address: 1499 NW 91ST AVE, UNIT 11112  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE OLIVEIRA, JULIANO D  
Address: 8401 W SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change ( ) Addition  
Name: DE OLIVEIRA, MARILDA C  
Address: 8401 W SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JULIANO D. DE OLIVEIRA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date