

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027793

Entity Name: V.L. FLOORING, INC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3011 S. SEMORAN BLVD., APT. 118
ORLANDO, FL 32822

New Principal Place of Business:

1489 S KIRKMAN RD APT. 2089
ORLANDO, FL 32811

Current Mailing Address:

3011 S. SEMORAN BLVD., APT. 118
ORLANDO, FL 32822

New Mailing Address:

1489 S KIRKMAN RD APT. 2089
ORLANDO, FL 32811

FEI Number: 20-4396996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, CELIO A
3223 S SEMORAN BLVD #5
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DOS SANTOS, CELIO A
1489 S KIRKMAN RD APT. 2089
ORLANDO, FL 32811 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: CELIO DOS SANTOS

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS SANTOS, CELIO ALMEIDA
Address: 3011 S. SEMORAN BLVD., APT. 118
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: DE SOUZA MORAIS, LUCAS
Address: 3011 S. SEMORAN BLVD., APT. 118
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: DA CUNHA, VASCONCELLOS R
Address: 3011 S. SEMORAN BLVD., APT. 118
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, CELIO ALMEIDA
Address: 1489 S KIRKMAN RD APT. 2089
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: DOS SANTOS, ERMES
Address: 1489 S KIRKMAN RD APT. 2089
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: PIMENTA, ALAIR
Address: 1489 S KIRKMAN RD APT. 2089
City-St-Zip: ORLANDO, FL 32811

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: CELIO DOS SANTOS

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date