

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037633

FILED
Mar 08, 2011
Secretary of State

Entity Name: GOULART WOOD FLOOR CORPORATION

Current Principal Place of Business:

4540 8TH STREET
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4540 8TH STREET
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-4497883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: P
Name: DE OLIVEIRA, ALMIR A
Address: 4540 8TH STREET
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: BARBOSA, LUIZ CARLOS
Address: 4540 8TH STREET
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: DA LUZ, MARCIO R
Address: 4540 8TH STREET
City-St-Zip: SARASOTA, FL 34232

I hereby 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 all other like empowered.

SIGNATURE: ALMIR A DE OLIVEIRA

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date