

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038274

Entity Name: ASSIS FLOORING, CORP

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

5040 PARK CENTRAL DR.
SUITE 2011
ORLANDO, FL 32839 US

New Principal Place of Business:

8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Current Mailing Address:

5040 PARK CENTRAL DR.
SUITE 2011
ORLANDO, FL 32839 US

New Mailing Address:

8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

FEI Number: 20-4523088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASSIS, MARCONDES
Address: 5040 PARK CENTRAL DR. SUITE 2011
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSIS, MARCONDES
Address: 4900 CASON COVE DR. APT 304
City-St-Zip: ORLANDO, FL 32811 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: MARCONDES ASSIS

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date