

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044642

Entity Name: SALMENTO FLOORING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3860 CENTRAL AVE 201
FORT MYERS, FL 33901

New Principal Place of Business:

5567 MALT DR
4
FORT MYERS, FL 33907

Current Mailing Address:

3860 CENTRAL AVE 201
FORT MYERS, FL 33901

New Mailing Address:

5567 MALT DR
4
FORT MYERS, FL 33907

FEI Number: 20-4621040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMENTO, ALISSON C
3860 CENTRAL AVE
201
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
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

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALMENTO, ALISSON C
Address: 3820 CENTRAL AVENUE # 201
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALMENTO, ALISSON C
Address: 5567 MALT DR APT 4
City-St-Zip: FORT MYERS, FL 33907

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: ALISSON SALMENTO

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date