

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051894

FILED
Apr 07, 2008
Secretary of State

Entity Name: DARDANELLOS FLOOR COVERING, INC

Current Principal Place of Business:

209 4TH ST, APT B
FORT MYERS, FL 33907

New Principal Place of Business:

321 DE LA RONDE DR
CHALMETTE, LA 70043

Current Mailing Address:

209 4TH ST, APT B
FORT MYERS, FL 33907

New Mailing Address:

321 DE LA RONDE DR
CHALMETTE, LA 70043

FEI Number: 65-1273830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATROFSKY, JASON
3651 WINKLER AVE. EXTENSION
1633
FORT MYERS, FL 33916 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: JASON YATROFSKY

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YATROFSKY, ALCIONE L
Address: 3651 WINKLER AVE. EXTENSION # 1633
City-St-Zip: FORT MYERS, FL 33916

Title: VP () Delete
Name: YATROFSKY, JASON
Address: 3651 WINKLER AVE. EXTENSION # 1633
City-St-Zip: FORT MYERS, FL 33916

Title: D (X) Delete
Name: TOLENTINO, MARCELO
Address: 3651 WINKLER AVE. EXTENSION # 1633
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YATROFSKY, ALCIONE L
Address: 321 DE LA RONDE DR
City-St-Zip: CHALMETTE, LA 70043

Title: VP (X) Change () Addition
Name: YATROFSKY, JASON
Address: 321 DE LA RONDE DR
City-St-Zip: CHALMETTE, LA 70043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALCIONE L YATROFSKY

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date