

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057767

Entity Name: M & C FLOORING AMERICA, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

13333 RIDGE ROAD, #1806
LARGO, FL 33778

New Principal Place of Business:

1310 S MISSOURIAVE
CLEARWATER, FL 33756

Current Mailing Address:

13333 RIDGE ROAD, #1806
LARGO, FL 33778

New Mailing Address:

1310 S MISSOURIAVE
CLEARWATER, FL 33756

FEI Number: 42-1703495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PSTD () Delete
Name: PESSOA-BRITO, CARLOS E
Address: 13333 RIDGE ROAD, #1806
City-St-Zip: LARGO, FL 33778

Title: V () Delete
Name: PESSOA BATISTA, MARCELO
Address: 13333 RIDGE ROAD, #1806
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PESSOA-BRITO, CARLOS E
Address: 1310 S MISSOURIAVE
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Change () Addition
Name: PESSOA BATISTA, MARCELO
Address: 1750 BENTLEY ST
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS E. PESSOA-BRITO

PSTD

02/06/2007

Electronic Signature of Signing Officer or Director

Date