

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071930

Entity Name: 4D INSTALLATION FLOORING, INC

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

5510 N HIMES AVE
608
TAMPA, FL 33614 US

New Principal Place of Business:

7021 CONTINENTAL DR
TAMPA, FL 33614 US

Current Mailing Address:

5510 N HIMES AVE
608
TAMPA, FL 33614 US

New Mailing Address:

7021 CONTINENTAL DR
TAMPA, FL 33614 US

FEI Number: 20-5135288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSMAO, KLEVERSON R
5510 N HIMES AVE
608
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GERREIRO, EVERTON F
7021 CONTINENTAL DR
TAMPA, FL 33614 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: EVERTON GUERREIRO

08/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUSMAO, KLEVERSON R
Address: 5510 N HIMES AVE #608
City-St-Zip: TAMPA, FL 33614 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERREIRO, EVERTON F
Address: 7021 CONTINENTAL DR
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Change (X) Addition
Name: GUSMAO, KLEVERSON R
Address: 7021 CONTINENTAL DR
City-St-Zip: TAMPA, FL 33614 US

Title: S () Change (X) Addition
Name: DA CUNHA, EMERSON
Address: 7021 CONTINENTAL DR
City-St-Zip: TAMPA, FL 33614 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: EVERTON F GUERREIRO

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date