

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083627

FILED  
Feb 26, 2007  
Secretary of State

Entity Name: COMPASS FLOOR COVERING, INC.

## Current Principal Place of Business:

4648 GOLFVIEW BLVD  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

## Current Mailing Address:

4648 GOLFVIEW BLVD  
LEHIGH ACRES, FL 33971

## New Mailing Address:

FEI Number: 20-5087099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMES, MARCELO  
4648 GOLFVIEW BLVD  
LEHIGH ACRES, FL 33971 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: PTD ( ) Delete  
Name: GOMES, MARCELO  
Address: 4648 GOLFVIEW BLVD  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD ( ) Delete  
Name: MENDES, JESSE  
Address: 4648 GOLFVIEW BLVD  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D ( ) Delete  
Name: DOS SANTOS, CLAUDIOMIRO M  
Address: 1825 LINHART AVE #45  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: CARDOSO, HILDAMAR M  
Address: 4648 GOLFVIEW BLVD  
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARCELO GOMES

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date