

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089802

Entity Name: G.E. SILVA FLOORING, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

7540 OMNI LN
#202
FORT MYERS, FL 33905

Current Mailing Address:

7540 OMNI LN
#202
FORT MYERS, FL 33905

New Principal Place of Business:

1825 LINHART AVE
LOT 93
FORT MYERS, FL 33901

New Mailing Address:

1825 LINHART AVE
LOT 93
FORT MYERS, FL 33901

FEI Number: 20-5165882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, EUGENIO S
7540 OMNI LN
#202
FORT MYERS, FL 33971 US

Name and Address of New Registered Agent:

OLIVEIRA, EUGENIO S
1825 LINHART AVE
LOT 93
FORT MYERS, FL 33901 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: EUGENIO S OLIVEIRA

07/10/2008

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: PTD () Delete
Name: OLIVEIRA, EUGENIO S
Address: 7540 OMNI LN #202
City-St-Zip: FORT MYERS, FL 33905

Title: VPD () Delete
Name: DA SILVA, GENTIL P
Address: 7540 OMNI LN #202
City-St-Zip: FORT MYERS, FL 33905

Title: DIR () Delete
Name: CARVALHO, JOSIMAR S
Address: 5419 CENTENNIAL BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PASSOS, YURI R
Address: 1825 LINHART AVE LOT 93
City-St-Zip: FORT MYERS, FL 33901

Title: VPD (X) Change () Addition
Name: DA SILVA, GENTIL P
Address: 1825 LINHART AVE LOT 93
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: OLIVEIRA, EUGENIO S
Address: 1825 LINHART AVE LOT 93
City-St-Zip: FORT MYERS, FL 33901

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: YURI ROCHA PASSOS

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date