

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091465

FILED
May 01, 2007
Secretary of State

Entity Name: CUSTOM FLOORS SOLUTIONS, INC.

Current Principal Place of Business:

1745 NW 17TH TER
CAPE CORAL, FL 33993

New Principal Place of Business:

5929 YOUNGQUIST RD
UNIT 6
FORT MYERS, FL 33912

Current Mailing Address:

1745 NW 17TH TER
CAPE CORAL, FL 33993

New Mailing Address:

5929 YOUNGQUIST RD
UNIT 6
FORT MYERS, FL 33912

FEI Number: 20-5183656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIA, DANIEL A
1745 NW 17TH TER
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MAIA, DANIEL A
5929 YOUNGQUIST RD
UNIT 6
FORT MYERS, FL 33912 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: DANIEL A MAIA

05/01/2007

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: MAIA, DANIEL A
Address: 1745 NW 17TH TER
City-St-Zip: CAPE CORAL, FL 33993

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAIA, DANIEL A
Address: 5929 YOUNGQUIST RD
City-St-Zip: FORT MYERS, FL 33912

Title: VPD () Change (X) Addition
Name: MAIA, NADJA V
Address: 5929 YOUNGQUIST RD
City-St-Zip: FORT MYERS, FL 33912

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: DANIEL A MAIA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date