

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095856

Entity Name: ACP FLOORING, CORP.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4668 CASON COVE DR
212
ORLANDO, FL 32811 US

Current Mailing Address:

4668 CASON COVE DR
212
ORLANDO, FL 32811 US

New Principal Place of Business:

6190 WESTGATE DR
UNIT 302
ORLANDO, FL 32835 US

New Mailing Address:

6190 WESTGATE DR
UNIT 302
ORLANDO, FL 32835 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE CAMPOS PIRES, ADALBERTO
Address: 4668 CASON COVE DR. APT 212
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRES, ADALBERTO C
Address: 6190 WESTGATE DR UNIT 302
City-St-Zip: ORLANDO, FL 32835 US

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: ADALBERTO DE CAMPOS PIRES

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date