

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104237

FILED
Mar 12, 2008
Secretary of State

Entity Name: ROCHA'S FLOORING, INC.

Current Principal Place of Business:

4666 SIESTA CIRCLE
FT. MYERS, FL 33901

New Principal Place of Business:

3265 NEW SOUTH PROVINCE #1
FT. MYERS, FL 33907

Current Mailing Address:

4666 SIESTA CIRCLE
FT. MYERS, FL 33901

New Mailing Address:

3265 NEW SOUTH PROVINCE #1
FT. MYERS, FL 33907

FEI Number: 20-5351206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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: DP () Delete
Name: DA ROCHA, RENATO
Address: 3266 MAPLE LEAF CIR #4
City-St-Zip: FT MYERS, FL 33907

Title: DV () Delete
Name: SANTOS, EDY C
Address: 3266 MAPLE LEAF CIR #4
City-St-Zip: FT MYERS, FL 33907

Title: D () Delete
Name: DE SA, MARCOS R D
Address: 3266 MAPLE LEAF CIR #4
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Delete
Name: DOS SANTOS, ALEXANDRE R D
Address: 3266 MAPLE LEAF CIR #4
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA ROCHA, RENATO
Address: 3265 NEW SOUTH PROVINCE #1
City-St-Zip: FT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: SIQUEIRA, GLAYDSON C
Address: 3265 NEW SOUTH PROVINCE #1
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Change () Addition
Name: PEREIRA, JOAQUIM A. P
Address: 3265 NEW SOUTH PROVINCE #1
City-St-Zip: FT MYERS, FL 33907

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

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: RENATO ROCHA

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date