

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104237

Entity Name: ROCHA'S FLOORING, INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3265 NEW SOUTH PROVINCE #1
FORT MYERS, FL 33907

Current Mailing Address:

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

New Mailing Address:

3265 NEW SOUTH PROVINCE #1
FORT 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:

RENATO DA ROCHA
3265 NEW SOUTH PROVINCE #1
FORT MYERS, FL 33907 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: RENATO DA ROCHA

06/09/2009

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

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

Title: D (X) Delete
Name: PEREIRA, JOAQUIM A. P
Address: 3265 NEW SOUTH PROVINCE #1
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: FORT MYERS, FL 33907

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

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 DA ROCHA

PD

06/09/2009

Electronic Signature of Signing Officer or Director

Date