

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119451

FILED
Feb 22, 2007
Secretary of State

Entity Name: SHALON FLOORS COVERING,INC

Current Principal Place of Business:

5424 6TH AVE
PINE MENOR
FORT MYERS, FL 33919 US

New Principal Place of Business:

55 HORTON CIRCLE
SARASOTA, FL 34232 US

Current Mailing Address:

5424 6TH AVE
PINE MENOR
FORT MYERS, FL 33919 US

New Mailing Address:

5424 6TH AVENUE
FORT MYERS, FL 33919 US

FEI Number: 51-0606000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCCO, REGINA
1904 SE 10 ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PINTO, JOSE M
5424 6TH AVENUE
FORT MYERS, FL 33919 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: JOSE M PINTO

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINTO, JOSE MARIA
Address: 5424 6TH AVE
City-St-Zip: FORT MYERS, FL 33990 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINTO, JOSE MARIA
Address: 5424 6TH AVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: D () Change (X) Addition
Name: ROCHA, SEBASTIAO
Address: 5424 6TH AVENUE
City-St-Zip: FORT MYERS, FL 33919

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: JOSE M PINTO

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date