

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119758

Entity Name: MELLISO FLOORING CORP

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

14601 GILLIGANS WAY, APT 8
TAMPA, FL 33613 US

Current Mailing Address:

14601 GILLIGANS WAY, APT 8
TAMPA, FL 33613 US

New Principal Place of Business:

2505 ORANGE TREE LOOP
#101
TAMPA, FL 33618 US

New Mailing Address:

2505 ORANGE TREE LOOP
#101
TAMPA, FL 33618 US

FEI Number: 20-5564404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
8415 N ARMENIA AVE
224
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
2505 ORANGE TREE LOOP
#101
TAMPA, FL 33604 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:

06/28/2007

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: P () Delete
Name: GONZALEZ, CARLOS
Address: 14601 GILLIGANS WAY, APT 8
City-St-Zip: TAMPA, FL 33613 US

Title: VP () Delete
Name: SUZANNE MARIE WHITE,
Address: 14601 GILLIGANS WAY, APT 8
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SUZANNE MARIE WHITE,
Address: 2505 ORANGE TREE LOOP 101
City-St-Zip: TAMPA, FL 33613 US

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: CARLOS GONZALEZ

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date