

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122847

Entity Name: LEE FLOOR COVERING, INC.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

699 BELL BLVD
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

512 TUTTLE AVE
SARASOTA, FL 34237 US

Current Mailing Address:

699 BELL BLVD
LEHIGH ACRES, FL 33936 US

New Mailing Address:

512 TUTTLE AVE
SARASOTA, FL 34237 US

FEI Number: 20-3567353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, WILSON
699 BELL BLVD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC
3940 METRO PKWY
105
FORT MYERS, FL 33916 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: METRO BUSINESS SOLUTIONS

06/13/2007

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: DA SILVA, WILSON
Address: 699 BELL BLVD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP () Delete
Name: DOS SANTOS, HUGO G
Address: 699 BELL BLVD
City-St-Zip: LEHIGH ACRES, FL 33936 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADY, CARLOS J
Address: 2541 SW 11ST PL
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP (X) Change () Addition
Name: DASILVA, WILSON
Address: 699 BELL BLVD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D () Change (X) Addition
Name: DOS SANTOS, HUGO G
Address: 699 BELL BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

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 J. BRADY

P

06/13/2007

Electronic Signature of Signing Officer or Director

Date