

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130230

Entity Name: ORNELAS FLOORING INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

27991 DOWNS DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27991 DOWNS DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-5703751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR, ALSINA
8951 BONITA BEACH ROAD
401
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CESAR, ALSINA
11308 BONITA BEACH ROAD
101
BONITA SPRINGS, FL 34135 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORNELAS, RITO
Address: 27991 DOWNS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: V () Delete
Name: MARTINEZ, MANUEL
Address: 27991 DOWNS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: ORNELAS, OMERO
Address: 27991 DOWNS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RITO ORNELAS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date