

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132257

FILED
Apr 28, 2008
Secretary of State

Entity Name: RABBIT FLOOR COVERING, INC.

Current Principal Place of Business:

2510 CENTRAL AVE
APT 8
FORT MYERS, FL 33901

New Principal Place of Business:

1825 LINHART AVE
LOT 6
FORT MYERS, FL 33901

Current Mailing Address:

2510 CENTRAL AVE
APT 8
FORT MYERS, FL 33901

New Mailing Address:

1825 LINHART AVE
LOT 6
FORT MYERS, FL 33901

FEI Number: 20-5756719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, ROGERIO LUCIO C
2510 CENTRAL AVE
APT 8
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DOS SANTOS, ROGERIO LUCIO C
1825 LINHART AVE
LOT 6
FORT MYERS, FL 33901 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: ROGERIO LUCIO C DOS SANTOS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOS SANTOS, ROGERIO LUCIO C
Address: 2510 CENTRAL AVE # 8
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOS SANTOS, ROGERIO LUCIO C
Address: 1825 LINHART AVE LOT 6
City-St-Zip: FORT MYERS, FL 33901

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: ROGERIO LUCIO C DOS SANTOS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date