

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138282

FILED
Apr 25, 2007
Secretary of State

Entity Name: MACEDO FLOORING, INC.

Current Principal Place of Business:

4201 3TH ST W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

4221 4TH ST W
LEHIGH ACRES, FL 33971

New Mailing Address:

4201 3RD ST W
LEHIGH ACRES, FL 33971

FEI Number: 20-5825262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, GUSTAVO
4221 4TH ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SANTOS, DANIELLE
4201 3RD ST W
LEHIGH ACRES, FL 33971 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: DANIELLE SANTOS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MACEDO, GUSTAVO
Address: 4221 4TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD () Delete
Name: SANTOS, DANIELLE
Address: 4221 4TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SANTOS, DANIELLE
Address: 4201 3RD ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD (X) Change () Addition
Name: MACEDO, GUSTAVO
Address: 4201 3RD ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Change (X) Addition
Name: SANTOS, LUIZ
Address: 4201 3RD ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: DANIELLE SANTOS

PTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date