

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139711

Entity Name: EDI DUTRA FLOORING, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

9410 IVY BROOK RUN
#209
FORT MYERS, FL 33913

New Principal Place of Business:

2540 WELCH ST
FORT MYERS, FL 33901

Current Mailing Address:

9410 IVY BROOK RUN
#209
FORT MYERS, FL 33913

New Mailing Address:

PO BOX 7494
FORT MYERS, FL 33911

FEI Number: 20-5836597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTRA, EDI CARLOS G
9410 IVY BROOK RUN
#209
FORT MYERS, FL US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS INC
5245 RAMSEY WAY
#4
FORT MYERS, FL 33907 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 INC

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUTRA, EDI CARLOS G
Address: 9410 IVY BROOK RUN #209
City-St-Zip: FORT MYERS, FL 33913

Title: VPD () Delete
Name: DUTRA, EUGENIO G
Address: 9410 IVY BROOK RUN #209
City-St-Zip: FORT MYERS, FL 33913

Title: DIR () Delete
Name: FAGUNDES, ADRIANO F
Address: 9410 IVY BROOK RUN #209
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUTRA, EDI CARLOS G
Address: 2540 WELCH ST
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: GONCALVES, ALAN O
Address: 2540 WELCH ST
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: FAGUNDES, ADRIANO F
Address: 2540 WELCH ST
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: EDI CARLOS G DUTRA

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date