

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139711

Entity Name: EDI DUTRA FLOORING, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

2540 WELCH ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 7494
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 20-5836597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
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: METRO BUSINESS AGENCY INC

06/29/2009

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

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

Title: D (X) Delete
Name: FAGUNDES, ADRIANO F
Address: 2540 WELCH ST
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ALMEIDA, JORGE F
Address: 2540 WELCH ST
City-St-Zip: FORT MYERS, FL 33901

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: EDI CARLOS G DUTRA

PD

06/29/2009

Electronic Signature of Signing Officer or Director

Date