

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150862

Entity Name: NETO FLOORING, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

4130 NE 4 AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

3317 QUAIL CLOSE
25
POMPANO BEACH, FL 33064

Current Mailing Address:

4130 NE 4 AVE
POMPANO BEACH, FL 33064

New Mailing Address:

3317 QUAIL CLOSE
25
POMPANO BEACH, FL 33064

FEI Number: 20-8003915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FERREIRA NETO, AUTO L
3317 QUAIL CLOSE
25
POMPANO BEACH, FL 33064 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: AUTO LOPES FERREIRA NETO

09/01/2009

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: P () Delete
Name: FERREIRA NETO, AUTO L
Address: 4130 NE 4 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA NETO, AUTO L
Address: 3317 QUAIL CLOSE
City-St-Zip: POMPANO BEACH, FL 33064

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: AUTO LOPES FERREIRA NETO

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date