

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151656

Entity Name: RESOLUTION FLOORING INC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

222 RED CEDAR PLACE
BRANDON, FL 33510

New Principal Place of Business:

6322 OSPREY LAKES CIRCLE
RIVERVIEW, FL 33569 US

Current Mailing Address:

222 RED CEDAR PLACE
BRANDON, FL 33510

New Mailing Address:

6322 OSPREY LAKES CIRCLE
RIVERVIEW, FL 33569 US

FEI Number: 20-8018632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKE TOSTA, ANDREA
222 RED CEDAR PLACE
BROOKE, FL 33510 US

Name and Address of New Registered Agent:

FIORI ROCHA, PAULO R
6322 OSPREY LAKES CIRCLE
RIVERVIEW, FL 33569 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: PAULO R FIORI ROCHA

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: BROOKE TOSTA, ANDREA
Address: 222 RED CEDAR PLACE
City-St-Zip: BRANDON, FL 33510 US

Title: P () Delete
Name: ZANONI, VITOR L
Address: 222 RED CEDAR PLACE
City-St-Zip: BRANDON, FL 33510 US

Title: VP () Delete
Name: TAVARES OLIVEIRA, ALEX E
Address: 222 RED CEDAR PLACE
City-St-Zip: BRANDON, FL 33510 US

Title: TR (X) Delete
Name: FIORI ROCHA, PAULO R
Address: 222 RED CEDAR PLACE
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIORI ROCHA, PAULO R
Address: 6322 OSPREY LAKES CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP (X) Change () Addition
Name: TAVARES OLIVEIRA, ALEX E
Address: 6322 OSPREY LAKES CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: T (X) Change () Addition
Name: ZANONI, VITOR L
Address: 6322 OSPREY LAKES CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULO R FIORI ROCHA

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date