

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152721

Entity Name: GESSI FLOORING, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1520 OAK DRIVE
FORT MYERS, FL 33907

New Principal Place of Business:

New Mailing Address:

4371 LAZIO WAY
703
FORT MYERS, FL 33901

Current Mailing Address:

1520 OAK DRIVE
FORT MYERS, FL 33907

FEI Number: 20-8029533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, GESSILAINE K
1520 OAK DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DE LIMA, GESSILAINE K
4371 LAZIO WAY
703
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: GESSILAINE K DE LIMA

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE LIMA, GESSILAINE K
Address: 1520 OAK DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: VPD () Delete
Name: RIBEIRO, ILVAN S
Address: 1520 OAK DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: DA SILVA, FABIO F
Address: 1520 OAK DRIVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE LIMA, GESSILAINE K
Address: 4371 LAZIO WAY # 703
City-St-Zip: FORT MYERS, FL 33901

Title: VPD (X) Change () Addition
Name: DA SILVA, FABIO F
Address: 4371 LAZIO WAY # 703
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: DA SILVA, FLAVIO F
Address: 4371 LAZIO WAY # 703
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: FABIO F DA SILVA

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date