

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001562

Entity Name: GEORGE FLOORING, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

2217 HOGAN DR
LEHIGH ACRES, FL 33971

New Principal Place of Business:

7737 TAMARA LEE CT
103
FORT MYERS, FL 33907

Current Mailing Address:

4785 BARKLEY CIRCLE
#09
FORT MYERS, FL 33912

New Mailing Address:

7737 TAMARA LEE CT
103
FORT MYERS, FL 33907

FEI Number: 20-8181371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, JUCELIO
4785 BARKLEY CIRCLE
#09
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC
3940 METRO PKWY
110
FORT MYERS, FL 33916 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: DEBORA FORTUNATO-SOUZA

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SOARES, JUCELIO
Address: 7737 TAMARA LEE CT #103
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: SANTOS, ILDEFONSO R
Address: 7737 TAMARA LEE CT #103
City-St-Zip: FORT MYERS, FL 33907

I hereby 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 all other like empowered.

SIGNATURE: JUCELIO SOARES

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02/23/2010

Electronic Signature of Signing Officer or Director

Date