

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003667

FILED
Apr 30, 2009
Secretary of State

Entity Name: M. ESTEVEZ FLOOR COVERING, INC.

Current Principal Place of Business:

3011 13TH ST SW
LEHIGH ACRES, FL 33976

New Principal Place of Business:

Current Mailing Address:

3011 13TH ST SW
LEHIGH ACRES, FL 33976

New Mailing Address:

3235 CYPRESS LEGENDS CIRCLE
#325
FORT MYERS, FL 33905

FEI Number: 20-8207736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, MARLENE S
3011 13TH ST SW
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEVEZ, MARLENE S
Address: 3011 13TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: VP () Delete
Name: OLIVEIRA, JOSE CARLOS
Address: 3011 13TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: JHONSON, JUAN MIGUEL
Address: 3235 CYPRESS LEGENDS CIRCLE
City-St-Zip: FORT MYERS, FL 33905 US

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: MARLENE S ESTEVEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date