

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017948

FILED
Jul 23, 2008
Secretary of State

Entity Name: EXPRESS FLOOR COVERING CORP

Current Principal Place of Business:

2196 GOLD OAK
SARASOTA, FL 34232 US

New Principal Place of Business:

8704 ATHENA AVE
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

907 ACROFT AVENUE
LEHIGH ACRES, FL 33971 US

New Mailing Address:

8704 ATHENA AVE
LEHIGH ACRES, FL 33971 US

FEI Number: 20-8427201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPACHANTE BRASILEIRO LLC
3800 FOWLER STREET
3
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SANTOS, MARCOS
8704 ATHENA AVE
LEHIGH ACRES, FL 33971 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: MARCOS SANTOS

07/23/2008

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: SANTOS, MARCOS
Address: 907 ACROFT AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, MARCOS
Address: 8704 ATHENA AVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Change (X) Addition
Name: DELIMA, ALINE S
Address: 8704 ATHENA AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Change (X) Addition
Name: GOMES, PAULINO P
Address: 8704 ATHENA AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Change (X) Addition
Name: SILVA, JASKI R
Address: 8704 ATHENA AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARCOS SANTOS

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date