

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046935

FILED  
Jul 24, 2008  
Secretary of State

Entity Name: FOUR SEASONS FLOORING & GRANITE,CORP.

## Current Principal Place of Business:

5105 PHILLIPS HIGHWAY, UNIT 305  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

11339 DISTRIBUTION AVE EAST  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

5105 PHILLIPS HIGHWAY, UNIT 305  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

11339 DISTRIBUTION AVE EAST  
JACKSONVILLE, FL 32256 US

FEI Number: 20-8876283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANTANA, SHEILA M  
13495 SUNSTONE ST  
JACKSONVILLE, FL 32258 US

## Name and Address of New Registered Agent:

SANTANA, SHEILA M S  
14523 FALLING WATERS DR  
JACKSONVILLE, FL 32258 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: SHEILA M. S. SANTANA

07/24/2008

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: PD ( ) Delete  
Name: SANTANA, ISMAEL  
Address: 13495 SUNSTONE ST  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP ( ) Delete  
Name: PEREIRA, GILSON J  
Address: 11801 COLLINS CREEK RD  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: GM ( ) Delete  
Name: SANTANA, SHEILA M  
Address: 13495 SUNSTONE ST  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: TR ( ) Delete  
Name: PEREIRA, SIRLEIA S  
Address: 11801 COLLINS CREEK RD  
City-St-Zip: JACKSONVILLE, FL 32258

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANTANA, ISMAEL  
Address: 14523 FALLING WATERS DR  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP (X) Change ( ) Addition  
Name: MEDINA, PEDRO L  
Address: 1018 BLACK CHERRY DR  
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: TR (X) Change ( ) Addition  
Name: LAZARONI, LETICIA D  
Address: 14523 FALLING WATERS DR  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S (X) Change ( ) Addition  
Name: SANTANA, SHEILA M S  
Address: 14523 FALLING WATERS DR  
City-St-Zip: JACKSONVILLE, FL 32258

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: ISMAEL SANTANA

PD

07/24/2008

Electronic Signature of Signing Officer or Director

Date