

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065576

FILED
Sep 16, 2008
Secretary of State

Entity Name: FLOORS OF THE VILLAGES, INC

Current Principal Place of Business:

11962 COUNTY ROAD 101
SUITE 102
LADY LAKE, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

11962 COUNTY ROAD 101
SUITE 102
LADY LAKE, FL 32162 US

New Mailing Address:

FEI Number: 26-0292480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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

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: CLAUDINO, JESSIANE
Address: 11135 FOUNTAIN LAKE BLVD
City-St-Zip: LEESBURG, FL 34788 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVES COELHO, JAIRO
Address: 735 S US HWY 441 APT 12
City-St-Zip: LADY LAKE, FL 32159 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: JAIRO ALVES COELHO

P

09/16/2008

Electronic Signature of Signing Officer or Director

_____ Date