

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071921

Entity Name: DRIFT FLOORING, INC.

FILED  
May 09, 2008  
Secretary of State

## Current Principal Place of Business:

4629 N CARAMBOLA CIRCLE  
COCONUT CREEK, FL 33066

## New Principal Place of Business:

## Current Mailing Address:

4629 N CARAMBOLA CIRCLE  
COCONUT CREEK, FL 33066

## New Mailing Address:

FEI Number: 26-0404091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERREIRA, RODRIGO  
4629 N CARAMBOLA CIRCLE  
COCONUT CREEK, FL 33066 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: FERREIRA, RODRIGO  
Address: 4629 N CARAMBOLA CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33066

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: FERREIRA, RODRIGO  
Address: 4629 N CARAMBOLA CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP ( ) Change (X) Addition  
Name: DA COSTA, WESLEY  
Address: 4629 N CARAMBOLA CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: S ( ) Change (X) Addition  
Name: FREITAS, MARCEL  
Address: 4629 N CARAMBOLA CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33066 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: RODRIGO FERREIRA

P

05/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date