

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078009

FILED
Sep 21, 2008
Secretary of State

Entity Name: ORDONEZ FLOOR COVERING INC.

Current Principal Place of Business:

105 4TH ST
2
FORT MYERS, FL 33907

Current Mailing Address:

105 4TH ST
2
FORT MYERS, FL 33907

New Principal Place of Business:

86 4TH STREET
6
FORT MYERS, FL 33907 US

New Mailing Address:

86 4TH STREET
6
FORT MYERS, FL 33907 US

FEI Number: 26-0487005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ-PEREZ, ANIBAL
105 4TH ST
2
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ORDONEZ-PEREZ, ANIBAL
86 4TH STREET APT 6
6
FORT MYERS, FL 33907 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: ANIBAL ORDONEZ-PERSZ

09/21/2008

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: PRES () Delete
Name: ORDONEZ-PEREZ, ANIBAL
Address: 105 4TH ST, #2
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: VARGAS, DIONISIO
Address: 105 4TH ST, #2
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: HERNANDEZ, ROMULO
Address: 105 4TH ST, #2
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ORDONEZ-PEREZ, ANIBAL
Address: 86 4TH STREET APT 6
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP (X) Change () Addition
Name: VARGAS, DIONISIO
Address: 86 4TH STREET APT 6
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, ROMULO
Address: 86 4TH STREET APT 6
City-St-Zip: FORT MYERS, FL 33907 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: ANIBAL ORDONEZ-PEREZ

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09/21/2008

Electronic Signature of Signing Officer or Director

Date