

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091371

Entity Name: EF OLIVEIRA FLOORING, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

1121 CALMAR AVE.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1121 CALMAR AVE.
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 26-0717871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY, STE. 105
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
5245 RAMSEY WAY
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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: METRO BUSINESS SOLUTIONS, INC.

06/10/2008

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: LOPES DE OLIVEIRA, ERASMO
Address: 1121 CALMAR AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD () Delete
Name: LOPES DE OLIVEIRA, FABIANA
Address: 1121 CALMAR AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SOARES, MARCOS M
Address: 1121 CALMAR AVENUE
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 M SOARES

D

06/10/2008

Electronic Signature of Signing Officer or Director

Date