

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091371

Entity Name: EF OLIVEIRA FLOORING, INC.

FILED  
Aug 18, 2009  
Secretary of State

## Current Principal Place of Business:

1121 CALMAR AVE.  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

1121 CALMAR AVE  
LEHIGH ACRES, FL 33971

## Current Mailing Address:

1121 CALMAR AVE.  
LEHIGH ACRES, FL 33971

## New Mailing Address:

4755 DELEON ST  
210  
FORT MYERS, FL 33907

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.  
5245 RAMSEY WAY  
4  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC  
4460 CLEVELAND AVE  
E  
FORT MYERS, FL 33901 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 AGENCY INC

08/18/2009

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

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

Title: D (X) Delete  
Name: JUNIOR DE LIMA, ROBERTO  
Address: 1121 CALMAR AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPES DE OLIVEIRA, ERASMO  
Address: 4755 DELEON ST# 210  
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change ( ) Addition  
Name: LOPES DE OLIVEIRA, FABIANA  
Address: 4755 DELEON ST# 210  
City-St-Zip: FORT MYERS, FL 33907

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

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: ERASMO LOPES DE OLIVEIRA

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date