

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052561

FILED
Sep 09, 2009
Secretary of State

Entity Name: VASCO FLOOR COVERING, INC.

Current Principal Place of Business:

2401 TED AVE
LEHIGH ACRES, FL 33973

New Principal Place of Business:

4418 25TH ST SW
LEHIGH ACRES, FL 33973

Current Mailing Address:

2401 TED AVE
LEHIGH ACRES, FL 33973

New Mailing Address:

4418 25TH ST SW
LEHIGH ACRES, FL 33973

FEI Number: 26-2706311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, LEANDRO
2401 TED AVE
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

VIEIRA, LEANDRO
4418 25TH ST SW
LEHIGH ACRES, FL 33973 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: LEANDRO VIEIRA

09/09/2009

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: VIEIRA, LEANDRO
Address: 2401 TED AVE
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D () Delete
Name: RAMIREZ, GASPARE B
Address: 2401 TED AVE
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D () Delete
Name: RAMOS, PABLO V
Address: 2401 TED AVE
City-St-Zip: LEHIGH ACRES, FL 33973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIEIRA, LEANDRO
Address: 4418 25TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D (X) Change () Addition
Name: RAMIREZ, GASPARE B
Address: 4418 25TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D (X) Change () Addition
Name: RAMOS, PABLO V
Address: 4418 25TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

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: LEANDRO VIEIRA

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date