

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063679

FILED
May 12, 2009
Secretary of State

Entity Name: SANTOS BROTHERS FLOORING, INC.

Current Principal Place of Business:

6948 CATFISH LAKE DRIVE
JACKSONVILLE, FL 32222 US

New Principal Place of Business:

Current Mailing Address:

6948 CATFISH LAKE DRIVE
JACKSONVILLE, FL 32222 US

New Mailing Address:

FEI Number: 20-4910707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD SAINT AUGUSTINE RD
2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

TAX DIRECT
9766 OLD SAINT AUGUSTINE RD
3
JACKSONVILLE, FL 32257 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: JOSE JARDIM JUNIOR

05/12/2009

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: DOS SANTOS, DAVIDSON
Address: 6948 CATFISH LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: S () Delete
Name: SILVA, PAULO
Address: 4932 TEN STREET
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVIDSON DOS SANTOS

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date