

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063679

FILED
Apr 23, 2010
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:

TAX DIRECT
9766 OLD SAINT AUGUSTINE RD
3
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BRAZIL 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

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: CARLOS, SILVANO
Address: 4932 TEN STREET
City-St-Zip: JACKSONVILLE, FL 32258 US

I hereby 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 all other like empowered.

SIGNATURE: DAVIDSON DOS SANTOS

S

04/23/2010

Electronic Signature of Signing Officer or Director

Date