

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082952

FILED
Jun 15, 2009
Secretary of State

Entity Name: NEW VISION FLOOR COVERING, INC.

Current Principal Place of Business:

21556 BRIXHAM RUN LOOP
FORT MYERS, FL 33928

New Principal Place of Business:

Current Mailing Address:

6308 PANTHER LN
#J-15
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-3385915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERKORN, JENNIFER T
6308 PANTHER LN
#J-15
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

VIOTTO, JOAO
6308 PANTHER LN
#J-15
FORT MYERS, FL 33919 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: JOAO VIOTTO

06/15/2009

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: HABERKORN, JENNIFER T
Address: 6308 PANTHER LN #J-15
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Delete
Name: VIOTTO, JOAO
Address: 6308 PANTHER LN #J-15
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIOTTO, JOAO
Address: 6308 PANTHER LN #J-15
City-St-Zip: FORT MYERS, FL 33919

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: JOAO VIOTTO

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date