

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098118

Entity Name: COVERALL FLOORING, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

161 ELEPHANT WAY
N. FORT MYERS, FL 33917

New Principal Place of Business:

91 SABLE DR
N. FORT MYERS, FL 33917

Current Mailing Address:

161 ELEPHANT WAY
N. FORT MYERS, FL 33917

New Mailing Address:

91 SABLE DR
N. FORT MYERS, FL 33917

FEI Number: 26-3653815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, WANDERLEY B
161 ELEPHANT WAY
FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

DOS SANTOS, WANDERLEY B
91 SABLE DR
FORT MYERS, FL 33917 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: WANDERLEY B. DOS SANTOS

08/27/2009

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, WANDERLEY B
Address: 161 ELEPHANT WAY
City-St-Zip: FORT MYERS, FL 33917

Title: VP () Delete
Name: FERREIRA, JOAO HENRIQUE L
Address: 161 ELEPHANT WAY
City-St-Zip: FORT MYERS, FL 33917

Title: D (X) Delete
Name: PEREIRA, NILSON J
Address: 161 ELEPHANT WAY
City-St-Zip: N. FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, WANDERLEY B
Address: 91 SABLE DR
City-St-Zip: FORT MYERS, FL 33917

Title: VP (X) Change () Addition
Name: CIESIELKA, WILLIAM P
Address: 91 SABLE DR
City-St-Zip: FORT MYERS, FL 33917

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: WANDERLEY B. DOS SANTOS

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date