

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098118

FILED  
May 01, 2011  
Secretary of State

Entity Name: COVERALL FLOORING, INC.

## Current Principal Place of Business:

2690 WINDSOR DR #605  
FORT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

2690 WINDSOR DR #605  
FORT MYERS, FL 33901

## New Mailing Address:

FEI Number: 26-3653815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC  
3940 METRO PKWY  
STE 110  
FORT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: S  
Name: BRAGA, WESLEY N  
Address: 2690 WINDSOR DR. #605  
City-St-Zip: FORT MYERS, FL 33901

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: WANDERLEY B DOS SANTOS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date