

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105478

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SOUZA FLOORCOVERING INC.

## Current Principal Place of Business:

1081 HOLLYGATE LN.  
SUITE 1005  
NAPLES, FL 34103

## New Principal Place of Business:

1081 HOLLYGATE LN.  
NAPLES, FL 34103

## Current Mailing Address:

1081 HOLLYGATE LN.  
SUITE 1005  
NAPLES, FL 34103

## New Mailing Address:

1081 HOLLYGATE LN.  
NAPLES, FL 34103

FEI Number: 80-0313399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUZA, ANTHONY R  
1081 HOLLYGATE LN.  
ALTON RD SUITE 1005  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

SOUZA, ANTHONY R  
1081 HOLLYGATE LN.  
NAPLES, FL 34103 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOUZA, ANTHONY R  
Address: 1081 HOLLYGATE LN.  
City-St-Zip: NAPLES, FL 34103

Title: VP ( ) Delete  
Name: BACH, MICHAEL C  
Address: 151 CYPRESS WAY E. A106  
City-St-Zip: NAPLES, FL 34110

## 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: ANTHONY SOUZA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date