

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105478

FILED
Mar 09, 2010
Secretary of State

Entity Name: SOUZA FLOORCOVERING INC.

Current Principal Place of Business:

1081 HOLLYGATE LN.
NAPLES, FL 34103

New Principal Place of Business:

10062 VANDERBILT DR.
NAPLES, FL 34108

Current Mailing Address:

1081 HOLLYGATE LN.
NAPLES, FL 34103

New Mailing Address:

10062 VANDERBILT DR.
NAPLES, FL 34108

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.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SOUZA, ANTHONY R
10062 VANDERBILT DR.
NAPLES, FL 34108 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: ANTHONY R. SOUZA

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOUZA, ANTHONY R P.
Address: 10062 VANDERBILT DR
City-St-Zip: NAPLES, FL 34108

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

Title: SEC.
Name: WEDLOCK, MICHAEL B SEC.
Address: 856 104TH AVE. N.
City-St-Zip: NAPLES, FL 34108

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: ANTHONY R. SOUZA

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date