

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118747

Entity Name: J & L CARPET INSTALLATIONS, INC

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

1202 WINDING ROSE WAY
WEST PALM BEACH, FL 33441

New Principal Place of Business:

1202 WINDING ROSE WAY
WEST PALM BEACH, FL 33415

Current Mailing Address:

1202 WINDING ROSE WAY
WEST PALM BEACH, FL 33441

New Mailing Address:

1202 WINDING ROSE WAY
WEST PALM BEACH, FL 33415

FEI Number: 35-2275160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LUIS M
1202 WINDING ROSE WAY
WEST PALM BEACH, FL 33441 US

Name and Address of New Registered Agent:

MOLINA, LUIS M
1202 WINDING ROSE WAY
WEST PALM BEACH, FL 33415 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: LUIS MOLINA

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, LUIS M
Address: 1202 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33441

Title: OFF () Delete
Name: CARDENAS, JORGE OFFICER
Address: 1202 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, LUIS M
Address: 1202 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: OFF (X) Change () Addition
Name: MIRANDA, RAUL OFFICER
Address: 1202 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: LUIS MOLINA

OFF

08/20/2009

Electronic Signature of Signing Officer or Director

Date