

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118747

Entity Name: J & L CARPET INSTALLATIONS, INC

FILED
Sep 22, 2009
Secretary of State**Current Principal Place of Business:**1202 WINDING ROSE WAY
WEST PALM BEACH, FL 33415**New Principal Place of Business:****Current Mailing Address:**1202 WINDING ROSE WAY
WEST PALM BEACH, FL 33415**New Mailing Address:**

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 33415 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 () Delete
Name: MOLINA, LUIS M
Address: 1202 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415Title: OFF () Delete
Name: MIRANDA, RAUL OFFICER
Address: 1202 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: OFF (X) Change () Addition
Name: MORALES PEREIRA, JOSE OFFICER
Address: 3205 W 16 AVE LOT C63
City-St-Zip: HIALEAH, FL 33012 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

PRES

09/22/2009

Electronic Signature of Signing Officer or Director

Date