

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118747

FILED
Dec 10, 2010
Secretary of State

Entity Name: J & L CARPET INSTALLATIONS, INC

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
Name: MOLINA, LUIS M
Address: 1202 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: OFF
Name: BARRANTES, JHONATHAN L
Address: 511 MERCURY STREET
City-St-Zip: WES PALM BEACH, FL 33416

Title: OFF
Name: REGUERA PINEDO, HEGAR
Address: 420 REVERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: LUIS MOLINA

PRES

12/10/2010

Electronic Signature of Signing Officer or Director

Date