

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034010

FILED
Mar 14, 2009
Secretary of State

Entity Name: JASON'S FLOORING INSTALLATIONS, INC.

Current Principal Place of Business:

1619 FOX RUN DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

67 GULFWINDS DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

1619 FOX RUN DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

67 GULFWINDS DRIVE
PALM HARBOR, FL 34683

FEI Number: 06-1839239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, JASON E
1619 FOX RUN DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CALVERT, JASON E
67 GULFWINDS DRIVE
PALM HARBOR, FL 34683 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: _____

Electronic Signature of Registered Agent

03/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALVERT, JASON
Address: 1619 FOX RUN DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVERT, JASON
Address: 67 GULFWINDS DR
City-St-Zip: PALM HERBOR, FL 34683

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: JASON E CALVERT

Electronic Signature of Signing Officer or Director

PRES

03/14/2009

Date