2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2008 08:00 All Secretary of State **DOCUMENT # J93867** 1. Entity Name J & J FLOOR COVERING, INC. Principal Place of Business Mailing Address 705 N COURTENAY PRKY 86 N. ORLANDO AVE COCOA BEACH, FL 32931 MERRITT ISLAND, FL 32953 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2198833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIDD, JEFFREY S. DO NOT WRITE 86 N. ORLANDO AVE COCOA BEACH, FL 32931 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVT** TITLE NAME KIDD, JEFFREY S. STREET ADDRESS 86 N. ORLANDO AVE CITY-ST-ZIP COCOA BEACH, FL U000000893118 TITLE 04/23/08-80092-011 150.00 NAME KIDD, JEFFREY S. STREET ADDRESS 86 N. ORLANDO AVE. COCOA BEACH, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IMLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CHY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED