

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60859

FILED
Mar 29, 2011
Secretary of State

Entity Name: J.A.K. CARPET CORPORATION

Current Principal Place of Business:

8791 SW 133RD ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

3550 NW 77TH COURT
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0195761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, JEFF
8791 SW 133RD ST
MIAMI, FL 33176 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: D
Name: KATZ, JEFF
Address: 8791 SW 133RD ST
City-St-Zip: MIAMI, FL 33176

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: JEFF KATZ

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date