

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026828

FILED
Apr 24, 2009
Secretary of State

Entity Name: J.J. CARPET & GENERAL SERVICES, INC.

Current Principal Place of Business:

4137 SW 195 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170002
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-0991023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOHN JAIRO
2271 W 80 ST A6
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, JOHN JAIRO
4137 SW 195 TERRACE
MIRAMAR, FL 33029 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: JOHN J MARTINEZ

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JOHN JAIRO
Address: 19503 S.W. 55 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: MARTINEZ, MAIVEL
Address: 19503 SW 55 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOHN JAIRO
Address: 4137 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: MARTINEZ, MAIVEL
Address: 4137 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: JOHN J MARTINEZ

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date