

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2011
Secretary of State**

DOCUMENT# P00000058652

Entity Name: JAYS CARPET, INC.

Current Principal Place of Business:

1304 SE 17TH STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1304 SE 17TH STREET
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-1019230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZI, JAMIE S
1304 SE 17 ST
CAPE CORAL, FL 33990 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: PD
Name: MANZI, JAMIE S
Address: 1304 SE 17TH STREET
City-St-Zip: CAPE CORAL, FL 32990

Title: V
Name: BARTOLOMUCCI, RONALD A
Address: 1812 SW 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: JAMIE S MANZI

P

08/11/2011

Electronic Signature of Signing Officer or Director

_____ Date