

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030565

Entity Name: M & J CARPET INSTALLATION, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

16613 BEARLE RD
ORLANDO, FL 328285412

New Principal Place of Business:

1210 STILLWATER AVE.
DELTONA, FL 32725

Current Mailing Address:

16613 BEARLE RD
ORLANDO, FL 328285412

New Mailing Address:

1210 STILLWATER AVE.
DELTONA, FL 32725

FEI Number: 55-0826329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, MICHAEL L
16613 BEARLE RD
ORLANDO, FL 328285412 US

Name and Address of New Registered Agent:

BENTLEY, MICHAEL L
1210 STILLWATER AVE.
DELTONA, FL 32725 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: MICHEAL BENTLEY

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BENTLEY, MICHAEL L
Address: 16613 BEARLE RD
City-St-Zip: ORLANDO, FL 328285412

Title: VS () Delete
Name: BENTLEY, JENNIFER M
Address: 16613 BEARLE RD
City-St-Zip: ORLANDO, FL 328285412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BENTLEY, MICHAEL L PRES.
Address: 1210 STILLWATER AVE.
City-St-Zip: DELTONA, FL 32725

Title: VS (X) Change () Addition
Name: BENTLEY, JENNIFER M V.P.
Address: 1210 STILLWATER AVE.
City-St-Zip: DELTONA, FL 32725

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: MICHEAL BENTLEY

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date