

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049504

Entity Name: J & L FLOORING, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5592 BOYNTON RISE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

2469 NW 76TH ST
MIAMI, FL 33147

Current Mailing Address:

5592 BOYNTON RISE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

2469 NW 76TH ST
MIAMI, FL 33147

FEI Number: 33-1056020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD. STE A
BOX: 1507008
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LUIS A MATARRITA
2469 NW 76TH ST
MIAMI, FL 33147 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: LUIS A MATARRITA

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATARRITA, LUIS A
Address: 2469 NW 76ST
City-St-Zip: MIAMI, FL 33147

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: LUIS A MATARRITA

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date