

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121977

FILED
Jul 12, 2010
Secretary of State

Entity Name: JAMES COOPER CARPET INSTALLATION, INC.

Current Principal Place of Business:

1412 PINWOOD DR.
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1412 PINWOOD DR.
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 20-0345866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JAMES J
2205 REDWOOD CIRCLE, N.E.
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

COOPER, JAMES J
1412 PINWOOD DRIVE
PALM BAY, FL 32905 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: JAMES J. COOPER

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: COOPER, JAMES J
Address: 1412 PINWOOD DR.
City-St-Zip: PALM BAY, FL 32905 US

Title: VP,D
Name: GOMEZ, DAWN M
Address: 1412 PINWOOD DR.
City-St-Zip: PALM BAY, FL 32905 US

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: DAWN GOMEZ

VP

07/12/2010

Electronic Signature of Signing Officer or Director

Date