

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121977

FILED
Apr 10, 2012
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:

23 SAPPHIRE STREET
MELBOURNE, FL 32904 US

Current Mailing Address:

1412 PINWOOD DR.
PALM BAY, FL 32905 US

New Mailing Address:

23 SAPPHIRE STREET
MELBOURNE, FL 32904 US

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
1412 PINWOOD DRIVE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

COOPER, JAMES J
23 SAPPHIRE STREET
MELBOURNE, FL 32904 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: COOPER, JAMES J
Address: 23 SAPPHIRE STREET
City-St-Zip: MELBOURNE, FL 32904 US

Title: VP,D
Name: GOMEZ, DAWN M
Address: 23 SAPPHIRE STREET
City-St-Zip: MELBOURNE, FL 32904 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 M. GOMEZ

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date