

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137644

FILED
Feb 25, 2007
Secretary of State

Entity Name: J M J RODRIGUEZ FLOORING INSTALLATIONS COMPANY

Current Principal Place of Business:

1075 RIVERSIDE DR
APT 201
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6462 ADRIATIC WAY
GREENACRES, FL 33413

Current Mailing Address:

1075 RIVERSIDE DR
APT 201
CORAL SPRINGS, FL 33071

New Mailing Address:

6462 ADRIATIC WAY
GREEN ACRES, FL 33413

FEI Number: 76-0747761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER H
1075 RIVERSIDE DR
APT 201
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RODRIGUEZ, JAVIER H
6462 ADRIATIC WAY
GREENACRES, FL 33413 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: JAVIER RODRIGUEZ

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JAVIER H
Address: 1075 RIVERSIDE DR APT 201
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JAVIER H
Address: 6462 ADRIATIC WAY
City-St-Zip: GREENACRES, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER RODRIGUEZ

P

02/25/2007

Electronic Signature of Signing Officer or Director

Date