

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143412

Entity Name: J & H CARPET INC.

FILED
Jun 03, 2007
Secretary of State

Current Principal Place of Business:

1964 NE 7TH ST.
OCALA, FL 34470

New Principal Place of Business:

6475 SW 64TH AVE.
OCALA, FL 34474

Current Mailing Address:

1964 NE 7TH ST.
OCALA, FL 34470

New Mailing Address:

6475 SW 64TH AVE.
OCALA, FL 34474

FEI Number: 90-0132753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, JEFFREY L
1964 NE 7TH ST.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BATES, JEFFREY L
6475 SW 64TH AVE.
OCALA, FL 34474 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:

06/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATES, JEFFREY L
Address: 1964 NE 7TH ST.
City-St-Zip: Ocala, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATES, JEFFREY L
Address: 6475 SW 64TH AVE.
City-St-Zip: Ocala, FL 34474

Title: S () Change (X) Addition
Name: GROOVER, STEPHEN T
Address: 4037 NW BLITCHTON RD. APT. 25B
City-St-Zip: Ocala, FL 34482

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: JEFFREY L. BATES

P

06/03/2007

Electronic Signature of Signing Officer or Director

Date