

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004044

Entity Name: CJ FLOORING INC

FILED
Sep 08, 2008
Secretary of State**Current Principal Place of Business:**4763 NW 61ST AVENUE
OCALA, FL 34482**New Principal Place of Business:****Current Mailing Address:**4763 NW 61ST AVENUE
OCALA, FL 34482 US**New Mailing Address:**

FEI Number: 20-0456648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:YAILAIAN, CHARLES
4763 NW 61ST AVENUE
OCALA, FL 34482 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:**Title: VP () Delete
Name: YAILAIAN, CHARLES J
Address: 4763 NW 61ST AVENUE
City-St-Zip: OCALA, FL 34482Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SEC () Change (X) Addition
Name: TERLIZZI, PETER
Address: 4763 NW 61ST AVENUE
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: CHARLES YAILAINAN

VP

09/08/2008

Electronic Signature of Signing Officer or Director_____
Date