2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006970

Entity Name: J & A FLOOR COVERING, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 GRAYHOUND AVE. N.
LEHIGH ACRES, FL 33971

801 GRAYHOUND AVE. N.
LEHIGH ACRES, FL 33971

US

Current Mailing Address: New Mailing Address:

801 GRAYHOUND AVE. N. LEHIGH ACRES, FL 33971 US

FEI Number: 20-0578302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 11601 S. CLEVELAND AVE., SUITE 6 FT. MYERS, FL 33907 US METRO BUSINESS SOLUTIONS, INC. 3940 METRO PARKWAY SUITE 105 FORT MYERS, FL 33916 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: METRO BUSINESS SOLUTIONS, INC. 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 DE SOUZA, JOSE ANTONIO

 Address:
 4225 BELLASOL UNIT 1612

 City-St-Zip:
 FT. MYERS, FL 33916

 Title:
 VP
 () Delete

 Name:
 SOUZA, ANTONIO

 Address:
 4225 BELLASOL UNIT 1612

 City-St-Zip:
 FORT MYERS, FL 33916

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition Name: DE SOUZA, JOSE ANTONIO Address: 801 GRAYHOUND AVENUE N City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition

 Name:
 SOUZA, ANTONIO

 Address:
 5402 5TH STREET W

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

Title: D () Change (X) Addition

Name: DE ARAUJO, RONDINELI Address: 5402 5TH STREET W City-St-Zip: LEHIGH ACRES, FL 33971 US

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: JOSE ANTONIO DE SOUZA P 04/30/2007