2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018862

Entity Name: J & C SWAT WOOD & TILE, INC.

FILED Oct 15, 2008 Secretary of State

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

402 SW 72 AVENUE 9055 PLYMOUTH PL NO. LAUDERDALE, FL 33068 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

 402 SW 72 AVENUE
 9055 PLYMOUTH PL

 NO. LAUDERDALE, FL 33068
 TAMARAC, FL 33321

FEI Number: 73-1717008 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:

ARTUNDUAGA, CARLOS A
402 SW 72 AVENUE
NO. LAUDERDALE, FL 33068 US

ARTUNDUAGA, CARLOS A
9055 PLYMOUTH
TAMARAC, FL 33321 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: CARLOS A ARTUNDUAGA 10/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 ARTUNDUAGA, CARLOS A

 Address:
 402 SW 72 AVENUE

 City-St-Zip:
 NO. LAUDERDALE, FL 33068

 Title:
 VP
 () Delete

 Name:
 SOTO, JAIME

 Address:
 402 SW 72 AVENUE

City-St-Zip: NO. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTUNDUAGA, CARLOS A
Address: 9055 PLYMOUTH PL
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition

Name: PARRA, EDGAR
Address: 3240 CORAL LAKE LN
City-St-Zip: CORAL SPRINGS, FL 33065

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: CARLOS A ARTUNDUAGA P 10/15/2008