

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000021927

Entity Name: JAC'S CARPET SOUTH, INC.

FILED
May 16, 2008
Secretary of State**Current Principal Place of Business:**451 N.W. 18TH CT
POMPANO, FL 33060**New Principal Place of Business:****Current Mailing Address:**451 N.W. 18TH CT
POMPANO, FL 33060**New Mailing Address:**

FEI Number: 65-1143643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORDERO, JUAN
451 N.W. 18TH CT
POMPANO, FL 33060 US**Name and Address of New Registered Agent:**CORDERO, JUAN SR.
451 N.W. 18TH CT
POMPANO, FL 33060 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: JUAN CORDERO SR.

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CORDERO, JUAN
Address: 451 N.W. 18TH CT
City-St-Zip: POMPANO, FL 33060Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: CORDERO, JUAN SR
Address: 451 N.W. 18TH CT
City-St-Zip: POMPANO, FL 33060Title: O () Change (X) Addition
Name: CORDERO, JUAN JR
Address: 451 N.W. 18TH CT
City-St-Zip: POMPANO, FL 33060

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: JUAN CORDERO JR.

D

05/16/2008

Electronic Signature of Signing Officer or Director

Date