

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080930

Entity Name: J & Y CARPET, INC.

FILED
Jul 21, 2007
Secretary of State

Current Principal Place of Business:

339 FITNESS CIRCL
SUITE 2
MELBOURNE, FL 32901

New Principal Place of Business:

115 CROWN BLVD
MELBOURNE, FL 32901

Current Mailing Address:

339 FITNESS CIRCL
#2
MELBOURNE, FL 32901

New Mailing Address:

115 CROWN BLVD
MELBOURNE, FL 32901

FEI Number: 20-1176884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, JOSE
339 FITNESS CIRCL
#2
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MANTILLA, JOSE
115 CROWN BLVD
MELBOURNE, FL 32901 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: JOSE MANTILLA

07/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: GONZALEZ, ALEX G
Address: 339 FITNESS CIRCL, #2
City-St-Zip: MELBOURNE, FL 32901

Title: PD () Delete
Name: MANTILLA, JOSE
Address: 339 FITNESS CIRCL #2
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GONZALEZ, ALEX G
Address: 115 CROWN BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: PD (X) Change () Addition
Name: MANTILLA, JOSE
Address: 115 CROWN BLVD
City-St-Zip: MELBOURNE, FL 32901

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 MANTILLA

PD

07/21/2007

Electronic Signature of Signing Officer or Director

Date