

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087497

FILED
Jun 16, 2009
Secretary of State

Entity Name: J.C.C. CARPET INSTALLERS INC.

Current Principal Place of Business:

33844 WOLVERINE ST.
SARASOTA, FL 34232 US

New Principal Place of Business:

3844 WOLVERINE ST.
SARASOTA, FL 34232 US

Current Mailing Address:

33844 WOLVERINE ST.
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-1205229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, J.CARMEN
1303 99TH AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CASAS, J.CARMEN
3844 WOLVERINE ST.
SARASOTA, FL 34232 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: JCARMEN CASAS

06/16/2009

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: PD () Delete
Name: CASAS, J. CARMEN
Address: 1303 99TH AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: VP () Delete
Name: CASAS, J CARMEN
Address: 1303 99TH AVENUE
City-St-Zip: TAMPA, FL 33612

Title: S () Delete
Name: CASAS, JOSE G
Address: 1303 99TH AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASAS, J. CARMEN
Address: 3844 WOLVERINE ST.
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: CASAS, J CARMEN
Address: 3844 WOLVERINE ST.
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Change () Addition
Name: CASAS, JOSE G
Address: 3844 WOLVERINE ST.
City-St-Zip: SARASOTA, FL 34232

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: JCARMEN CASAS

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date