2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157448

Entity Name: JB FACTORY CARPETS OF TAMPA, INC.

FILED Mar 13, 2009 Secretary of State

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

1251 E. FOWLER AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1251 E. FOWLER AVE 3100 22ND AVE N.

TAMPA, FL 33612 ST. PETERSBURG, FL 33713

FEI Number: 20-1993128 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:

BOURALIS, VASILIOS
1251 E. FOWLER AVE
BOURALIS, VASILIOS
3100 22ND AVE N.

TAMPA, FL 33612 US ST. PETERSBURG, FL 33713 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: 03/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BOUKALIS, VASILIOS Name: BOUKALIS, VASILIOS
Address: 1251 EAST FOWLER AVENUE Address: 3100 22ND AVE N.

City-St-Zip: TAMPA, FL 33612 City-St-Zip: ST PETERSBURG, FL 33713

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: VASILIOS BOUKALIS D 03/13/2009

Electronic Signature of Signing Officer or Director

Date