

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163321

FILED
Aug 20, 2007
Secretary of State

Entity Name: JMAX FLOORING INSTALLATION, INC.

Current Principal Place of Business:

7209 FIVE POINT CIR
107
TAMPA, FL 33634

New Principal Place of Business:

11915 HICKORY NUT DR
TAMPA, FL 33625 US

Current Mailing Address:

7209 FIVE POINT CIR
107
TAMPA, FL 33636

New Mailing Address:

11915 HICKORY NUT DR
TAMPA, FL 33625 US

FEI Number: 20-2085795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAJ, MAXIMILIAN
7209 FIVE POINT CIR
107
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CALAJ, MAXIMILIAN
11915 HICKORY NUT DR
TAMPA, FL 33625 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: MAXIMILIAN CALAJ

08/20/2007

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: P () Delete
Name: CALAJ, MAXIMILIAN
Address: 7209 FIVE POINT CIR #107
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: TAVARES, MOISES SILVA
Address: 5902 MEMORIAL HWY APT 310
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALAJ, MAXIMILIAN
Address: 11915 HICKORY NUT DR
City-St-Zip: TAMPA, FL 33625 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAXIMILIAN CALAJ

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date