

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022319

FILED
Mar 11, 2007
Secretary of State

Entity Name: J & J CARPET INSTALLATION INC.

Current Principal Place of Business:

885 PARK MANOR DR.
ORLANDO, FL 32825 US

New Principal Place of Business:

11923 CITRUSWOOD DR.
ORLANDO, FL 32832 US

Current Mailing Address:

885 PARK MANOR DR.
ORLANDO, FL 32825 US

New Mailing Address:

11923 CITRUSWOOD DR.
ORLANDO, FL 32832 US

FEI Number: 20-2431512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, JUAN C
885 PARK MANOR DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

FLOREZ, JUAN C
11923 CITRUSWOOD DR.
ORLANDO, FL 32832 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 CARLOS FLOREZ

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOREZ, JUAN C
Address: 885 PARK MANOR DR
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: FLOREZ, ANA L
Address: 885 PARK MANOR DR.
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOREZ, JUAN C
Address: 11923 CITRUSWOOD DR.
City-St-Zip: ORLANDO, FL 32832 US

Title: VP (X) Change () Addition
Name: FLOREZ, ANA L
Address: 11923 CITRUSWOOD DR.
City-St-Zip: ORLANDO, FL 32832

Title: I () Change (X) Addition
Name: DIAZ, JOSE A
Address: 1312 MONTEGO COVEWAY #1431
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the 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 C. FLOREZ

P

03/11/2007

Electronic Signature of Signing Officer or Director

Date