

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072455

FILED
May 16, 2007
Secretary of State**Entity Name:** LEON FLOORING AND CARPET CORPORATION**Current Principal Place of Business:**3197 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32073 US**New Principal Place of Business:**8180 SARCEE TRAIL
JACKSONVILLE, FL 32244 US**Current Mailing Address:**3197 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32073 US**New Mailing Address:**8180 SARCEE TRAIL
JACKSONVILLE, FL 32244 US**FEI Number:** 20-2871608**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEON, EFRAIN
3197 FOX SQUIRREL DRIVE
ORANGE PARK, FL 32073 US**Name and Address of New Registered Agent:**LEON, EFRAIN
8180 SARCEE TRAIL
JACKSONVILLE, FL 32244 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: EFRAIN LEON

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: PATINO, ALFREDO
Address: 3197 FOX SQUIRREL DR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VD () Delete
Name: CERVANTES, DANIEL
Address: 3197 FOX SQUIRREL DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, EFRAIN
Address: 8180 SARCEE TRAIL
City-St-Zip: JACKSONVILLE, FL 32244

Title: VD (X) Change () Addition
Name: CERVANTES, DANIEL
Address: 8180 SARCEE TRAIL
City-St-Zip: JACKSONVILLE, FL 32244 US

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: EFRAIN LEON

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date