

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072455

FILED
Nov 13, 2009
Secretary of State

Entity Name: LEON FLOORING AND CARPET CORPORATION

Current Principal Place of Business:

8180 SARCEE TRAIL
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

8180 SARCEE TRAIL
JACKSONVILLE, FL 32244 US

New Mailing Address:

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
8180 SARCEE TRAIL
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CORONA, JUAN A
Address: 8180 SARCEE TRAIL
City-St-Zip: JACKSONVILLE, FL 32244

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

11/13/2009

Electronic Signature of Signing Officer or Director

Date