

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077589

FILED
Jun 19, 2009
Secretary of State

Entity Name: J R CARPET & VINYL FLOORS, CORP.

Current Principal Place of Business:

401 BAHMAN AVE.
OPALOCKA, FL 33054

New Principal Place of Business:

6843 SW 62ND COURT
SOUTH MIAMI, FL 33143

Current Mailing Address:

401 BAHMAN AVE.
OPALOCKA, FL 33054

New Mailing Address:

6843 SW 62ND COURT
SOUTH MIAMI, FL 33143

FEI Number: 34-2048379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN A.
401 BAHMAN AVE.
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN A.
6843 SW 62ND COURT
SOUTH MIAMI, FL 33143 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 RODRIGUEZ

06/19/2009

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: DP () Delete
Name: RODRIGUEZ, JUAN A.
Address: 401 BAHMAN AVE.
City-St-Zip: OPALOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, JUAN A.
Address: 6843 SW 62ND COURT
City-St-Zip: SOUTH MIAMI, FL 33143

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: JUAN RODRIGUEZ

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date