

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107624

FILED
Feb 11, 2009
Secretary of State

Entity Name: JONIS CARPET, INC.

Current Principal Place of Business:

1906 PLANTATION KEY CIRCLE
APT# 203
BRANDON, FL 35511

New Principal Place of Business:

905 BOURBON ST
TAMPA, FL 33619

Current Mailing Address:

1906 PLANTATION KEY CIRCLE
APT# 203
BRANDON, FL 35511

New Mailing Address:

905 BOURBON ST
TAMPA, FL 33619

FEI Number: 20-3229237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, JONIS A
1906 PLANTATION KEY CIRCLE
APT# 203
BRANDON, FL 35511 US

Name and Address of New Registered Agent:

PORTILLO, JONIS A
905 BOURBON ST
TAMPA, FL 33619 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: JONIS A. PORTILLO

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: DIAZ, ELMER A
Address: 1906 PLANTATION KEY CIRCLE APT# 203
City-St-Zip: BRANDON, FL 35511

Title: P () Delete
Name: PORTILLO, JONIS A
Address: 1906 PLANTATION KEY CIRCLE APT #203
City-St-Zip: BRANDON, FL 35511

Title: V () Delete
Name: SIBRIAN DIAZ, ERICK B
Address: 1906 PLANTATION KEY CIRCLE
City-St-Zip: BRANDON, FL 35511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERNANDEZ, OTNIEL
Address: 905 BOURBON ST
City-St-Zip: TAMPA, FL 33619

Title: P (X) Change () Addition
Name: PORTILLO, JONIS A
Address: 905 BOURBON ST
City-St-Zip: TAMPA, FL 33619

Title: V (X) Change () Addition
Name: SIBRIAN DIAZ, ERICK B
Address: 905 BOURBON ST
City-St-Zip: TAMPA, FL 33619

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: JONIS A. PORTILLO

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date