

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138587

Entity Name: JIMENEZ FLOORING INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

340 WHEELER STREET
DELEON SPRINGS, FL 32130

New Principal Place of Business:

340 WHEELER STREET
DELEON SPRINGS, FL 32130 US

Current Mailing Address:

340 WHEELER STREET
DELEON SPRINGS, FL 32130

New Mailing Address:

340 WHEELER STREET
DELEON SPRINGS, FL 32130 US

FEI Number: 20-3600395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, PRISCO
340 WHEELER STREET
DELEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD
SUITE K
DELTONA, FL 32725 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: CARLOS VALDERRAMA

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, PRISCO
Address: 340 WHEELER STREET
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, PRISCO
Address: 340 WHEELER STREET
City-St-Zip: DELEON SPRINGS, FL 32130 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: PRISCO JIMENEZ

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date