

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149145

Entity Name: J & P ALL FLOORING, INC

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

16950 W. DIXIE HWY
#338B
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1121 N.E. 201 TERRACE
MIAMI, FL 33179

Current Mailing Address:

16950 W. DIXIE HWY
#338B
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1121 N.E. 201 TERRACE
MIAMI, FL 33179

FEI Number: 43-2091012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLIT, CARMIN
445 NE 195TH STREET
#228
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HEREDIA, JORGE A
1121 N.E. 201 TERRACE
MIAMI, FL 33179 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: JORGE HEREDIA

07/18/2007

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: P () Delete
Name: HEREDIA, JORGE A
Address: 16950 W. DIXIE HWY #338B
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: ROUCCO, PAUL H
Address: 16950 W. DIXIE HWY #338B
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEREDIA, JORGE A
Address: 1121 N.E. 201 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Change () Addition
Name: ROUCCO, PAUL H
Address: 1121 N.E. 201 TERRACE
City-St-Zip: MIAMI, FL 33179

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: JORGE HEREDIA

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date