

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020318

Entity Name: JK FLOORING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3014 33RD STREET SW
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

3014 33RD STREET SW
LEHIGH ACRES, FL 33976 US

Current Mailing Address:

3014 33RD STREET SW
LEHIGH ACRES, FL 33971 US

New Mailing Address:

3014 33RD STREET SW
LEHIGH ACRES, FL 33976 US

FEI Number: 20-4306188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, MURILO A
3014 33RS STREET SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MENDES, MURILO A
3014 33RS STREET SW
LEHIGH ACRES, FL 33976 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDES, MURILO A
Address: 3014 33RD STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Delete
Name: NEVES, HELBERTE A
Address: 3641 WINKLER AVENUE EXTENSION# 1827
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDES, MURILO A
Address: 3014 33RD STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: VP (X) Change () Addition
Name: NEVES, HELBERTE A
Address: 815 ABRAMS BLVD. #02
City-St-Zip: LEHIGH ACRES, FL 33971 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: MURILO A. MENDES

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date