

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022293

Entity Name: V.J.M. CARPET INSTALLERS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4831 SW 29TH AVE.
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

4831 SW 29TH AVE.
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 20-4313496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, EMMANUEL J JR
717 N. 31ST AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SIMONE, EMMANUEL J JR
4831 SW 29TH AVE
DANIA BEACH, FL 33312 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SIMONE, EMMANUEL J JR
Address: 717 N. 31ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: ROMERO, RANDOM
Address: 717 N. 31ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SIMONE, EMMANUEL J JR
Address: 4831 SW 29 AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: D (X) Change () Addition
Name: ROMERO, RANDOM
Address: 4831 SW 29TH AVE
City-St-Zip: DANIA BEACH, FL 33312

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: EMMANUEL SIMONE JR.

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date