

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023009

FILED
Apr 15, 2009
Secretary of State

Entity Name: JACK VILARDI FLOOR COVERING INSTALLATIONS, INC.

Current Principal Place of Business:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934

New Principal Place of Business:

4051 LAKE BLUFF DRIVE
MASCOTTE, FL 34753

Current Mailing Address:

1127 WHITE OAK CIRCLE
MELBOURNE, FL 32934

New Mailing Address:

228 ANDREWS STREET
MONTGOMERY, AL 36113

FEI Number: 22-3922021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILARDI, JACK
Address: 1127 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: NUNEZ, JAIME
Address: 3220 HEIDER RD
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILARDI, JACK
Address: 228 ANDREWS STREET
City-St-Zip: MONTGOMERY, AL 36113

Title: D (X) Change () Addition
Name: NUNEZ, JAIME
Address: 4051 LAKE BLUFF DR
City-St-Zip: MASCOTTE, FL 34753

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: JACK VILARDI

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date