

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028463

Entity Name: JAGUAR FLOOR, INC.

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

5480 LYONS RD., #303
COCONUT CREEK, FL 330732812

New Principal Place of Business:

22921 DOLPHIN RD
BOCA RATON, FL 33428

Current Mailing Address:

5480 LYONS RD., #303
COCONUT CREEK, FL 330732812

New Mailing Address:

22921 DOLPHIN RD
BOCA RATON, FL 33428

FEI Number: 20-4385153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAZ, JANDER
5480 LYONS RD., #303
COCONUT CREEK, FL 330732812 US

Name and Address of New Registered Agent:

TOMAZ, JANDER
22921 DOLPHIN RD
BOCA RATON, FL 33428 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: JANDER TOMAZ

09/26/2008

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: PVTS () Delete
Name: TOMAZ, JANDER
Address: 5480 LYONS RD., #303
City-St-Zip: COCONUT CREEK, FL 330732812

Title: D (X) Delete
Name: TOMAZ, JANDER
Address: 5480 LYONS RD., #303
City-St-Zip: COCONUT CREEK, FL 330732812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMAZ, JANDER
Address: 22921 DOLPHIN RD
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANDER TOMAZ

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date