

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039343

FILED
Jun 04, 2008
Secretary of State

Entity Name: J C AND SON FLOOR COVERING, INC.

Current Principal Place of Business:

1238 AZORA DRIVE
DELTONA, FL 32725

New Principal Place of Business:

4013 RAPIDS CT
ORLANDO, FL 32822

Current Mailing Address:

4132 MACKINAC ISLAND LANE
RALEIGH, NC 27610

New Mailing Address:

4013 RAPIDS CT
ORLANDO, FL 32822

FEI Number: 87-0765146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, JUAN
1238 AZORA DR
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PONCE, JUAN
4013 RAPIDS CT
ORLANDO, FL 32822 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: JUAN PONCE

06/04/2008

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: P () Delete
Name: PONCE, JUAN
Address: 4132 MACKINAC ISLAND LANE
City-St-Zip: RALEIGH, NC 27610

Title: VP () Delete
Name: PONCE, CLARISBEL
Address: 4132 MACKINAC ISLAND LANE
City-St-Zip: RALEIGH, NC 27610

Title: SEC () Delete
Name: PONCE, ABIMAEL
Address: 1238 AZORA DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONCE, JUAN
Address: 4013 RAPIDS CT
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: PONCE, CLARISBEL
Address: 4013 RAPIDS CT
City-St-Zip: ORLANDO, F 32822

Title: SEC (X) Change () Addition
Name: PONCE, ABIMAEL
Address: 4013 RAPIDS CT
City-St-Zip: ORLANDO, FL 32822

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: JUAN PONCE

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date