

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039343

Entity Name: JC AND SON FLOOR COVERING, INC.

FILED  
Apr 12, 2009  
Secretary of State

**Current Principal Place of Business:**

4013 RAPIDS CT  
ORLANDO, FL 32822

**New Principal Place of Business:**

3160 DREYFUSHIRE BLVD  
ORLANDO, FL 32822

**Current Mailing Address:**

4013 RAPIDS CT  
ORLANDO, FL 32822

**New Mailing Address:**

3160 DREYFUSHIRE BLVD  
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  
4013 RAPIDS CT  
ORLANDO, FL 32822 US

**Name and Address of New Registered Agent:**

PONCE, JUAN  
3160 DREYFUSHIRE BLVD  
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

04/12/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PONCE, JUAN  
Address: 3160 DREYFUSHIRE BLVD  
City-St-Zip: ORLANDO, FL 32822

Title: SEC (X) Change ( ) Addition  
Name: PONCE, ABIMAELE  
Address: 3160 DREYFUSHIRE BLVD  
City-St-Zip: ORLANDO, FL 32822 US

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: JUAN PONCE

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date