

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109154

Entity Name: JRP FLOORING CORP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

360 WEST 17 STREET
HIALEAH, FL 33020 US

New Principal Place of Business:

360 WEST 17 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

360 WEST 17 STREET
HIALEAH, FL 33020 US

New Mailing Address:

360 WEST 17 STREET
HIALEAH, FL 33010 US

FEI Number: 20-5436753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JOSE-LUIS
360 WEST 17 STREET
HIALEAH, FL 33020 US

Name and Address of New Registered Agent:

RAMIREZ, JOSE-LUIS
360 WEST 17 STREET
HIALEAH, FL 33010 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, JOSE-LUIS
Address: 360 WEST 17 STREET
City-St-Zip: HIALEAH, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE LUIS RAMIREZ

Electronic Signature of Signing Officer or Director

PTS

04/29/2009

Date