

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031242

FILED
Apr 16, 2009
Secretary of State

Entity Name: J'FER ENTRUST FLOORING INC

Current Principal Place of Business:

2304 HAWALASKA ST
LEHIGH ACRES, FL 33973

New Principal Place of Business:

755 MIDDLE BRANCH WAY
JACKSONVILLE, FL 32259

Current Mailing Address:

2304 HAWALASKA ST
LEHIGH ACRES, FL 33973

New Mailing Address:

755 MIDDLE BRANCH WAY
JACKSONVILLE, FL 32259

FEI Number: 77-0674087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAS, JOSI
4293 BELLASOL CIR
2511
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

DIAS, JOSI
755 MIDDLE BRANCH WAY
JACKSONVILLE, FL 32259 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: JOSI DIAS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAS, JOSI
Address: 4293 BELLASOL CIR APT 2511
City-St-Zip: FORT MYERS, FL 33916

Title: VP () Delete
Name: SILVA, FERNANDO
Address: 2304 HAWALASKA ST
City-St-Zip: LEHIGH ACRES, FL 33973

Title: D () Delete
Name: JACINTO DE OLIVEIRA, DENILSO
Address: 2304 HAWALASKA CT
City-St-Zip: LEHIGH ACRES, FL 33973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAS, JOSI
Address: 755 MIDDLE BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Change () Addition
Name: SILVA, FERNANDO
Address: 755 MIDDLE BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: D (X) Change () Addition
Name: SILVA, ADRIANO
Address: 755 MIDDLE BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

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: JOSI DIAS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date