

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000103574

Entity Name: JULIO CARPET CORP

FILED
Jul 01, 2011
Secretary of State

Current Principal Place of Business:

5291 COLLINS ROAD
LOT 32
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

5291 COLLINS ROAD
JACKSONVILLE, FL 32244

New Mailing Address:

5291 COLLINS ROAD
LOT 32
JACKSONVILLE, FL 32244

FEI Number: 87-0812934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ FRANCO, JULIO A
5291 COLLINS ROAD
LOT 32
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ FRANCO, JULIO A
Address: 5291 COLLINS ROAD LOT 32
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: MARTINEZ FRANCO, ADAN
Address: 5291 COLLINS ROAD LOT 32
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: MARTINEZ FRANCO, SALVADOR
Address: 5291 COLLINS ROAD LOT 32
City-St-Zip: JACKSONVILLE, FL 32244

I hereby 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 all other like empowered.

SIGNATURE: JULIO A MARTINEZ FRANCO

P

07/01/2011

Electronic Signature of Signing Officer or Director

Date