

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089962

FILED
Sep 02, 2009
Secretary of State

Entity Name: J C & M FLOORING CORPORATION

Current Principal Place of Business:

5000 SW 24TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

13548 EXOTICA LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

5000 SW 24TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

13548 EXOTICA LANE
WELLINGTON, FL 33414 US

FEI Number: 80-0281234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMATTIA, MELISSA A
5000 SW 24TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DEMATTIA, MELISSA A
13548 EXOTICA LANE
WELLINGTON, FL 33414 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: MELISSA DEMATTIA

09/02/2009

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: DEMATTIA, MELISSA A
Address: 4850 NE 5TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: CHILDERS, JIMMIE E JR.
Address: 4850 NE 5TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMATTIA, MELISSA A
Address: 13548 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change () Addition
Name: CHILDERS, JIMMIE E JR.
Address: 13548 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: MELISSA DEMATTIA

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date