

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000046994

FILED
Sep 29, 2010
Secretary of State

Entity Name: J & J IMAGE FLOOR COVERING CORP

Current Principal Place of Business:

1062 WEST SEAGATE DRIVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1062 WEST SEAGATE DRIVE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 26-4538392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JAHAIIRA A
1062 WEST SEAGATE DRIVE
DELTONA, FL 32725 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: DIAZ, JAHAIIRA A
Address: 1062 WEST SEAGATE DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: JUAN, DIAZ
Address: 1062 W SEAGATE DRIVE
City-St-Zip: DELTONA, FL 32725

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: JAHAIIRA DIAZ

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date