

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002560

Entity Name: SLJ CARPET, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1260 NW 112TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10277 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

1260 NW 112TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

10277 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 65-0648798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, LOWELL R
1260 NW 112 WAY
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, LOWELL
Address: 1260 NW 112 WAY
City-St-Zip: CORAL SPGS, FL 33071

Title: VP () Delete
Name: SHAW, CATHY
Address: 1260 NW 112 WAY
City-St-Zip: CORAL SPGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ROBERTA, LEA SHAW
Address: 7311 NW 20TH STREET
City-St-Zip: SUNRISE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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: LOWELL R. SHAW

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date