2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019065

Entity Name: CARPET JAMM, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5199 NW 32ND COURT 4921 NW 15TH TERRACE MARGATE, FL 33063 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

5199 NW 32ND COURT 4921 NW 15TH TERRACE MARGATE, FL 33063 POMPANO BEACH, FL 33064

FEI Number: 65-0724740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH K. NOFIL

3284 N. STATE RD. 7

LAUDERDALE LAKES, FL 33319 US

VILLALTA & ASSOCIATES
5454 NW 59TH PL
TAMARAC, FL 33319 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: ROSA E PACHECO-VILLALTA 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 OWNE
 () Delete

 Name:
 MURILLO, JORGE A

 Address:
 5199 NW 32ND COURT

 City-St-Zip:
 MARGATE, FL 33063

Title: MGR () Delete
Name: AGUDELO, LUZ ALEYDA
Address: 5199 N,.W. 32ND. COURT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: MURILLO, JORGE A
Address: 4921 NW 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Change () Addition

 Name:
 AGUDELO, LUZ ALEYDA

 Address:
 4921 NW 15TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: JORGE A MURILLO OWNE 04/30/2009