

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 09, 2008  
Secretary of State**

DOCUMENT# L11334

Entity Name: JMC FLOORING SYSTEMS, INC.

**Current Principal Place of Business:**

170 RUNNING DEER TRAIL  
LAKE HELEN, FL 32744 US

**New Principal Place of Business:**

**Current Mailing Address:**

170 RUNNING DEER TRAIL  
LAKE HELEN, FL 32744 US

**New Mailing Address:**

FEI Number: 65-0137661      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PRICE, JEFFREY L PRES  
170 RUNNING DEER TRAIL  
LAKE HELEN, FL 32744 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: V ( ) Delete  
Name: PRICE, JEFFREY L PRES  
Address: 170 RUNNING DEER TRAIL  
City-St-Zip: LAKE HELEN, FL 32744 US

Title: DP ( ) Delete  
Name: PRICE, CHERIE E V.PRES.  
Address: 170 RUNNING DEER TRAIL  
City-St-Zip: LAKE HELEN, FL 32744 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: PRICE, JEFFREY L PRES.  
Address: 170 RUNNING DEER TRAIL  
City-St-Zip: LAKE HELEN, FL 32744 US

Title: MRS (X) Change ( ) Addition  
Name: PRICE, CHERIE E V PRES.  
Address: 170 RUNNING DEER TRAIL  
City-St-Zip: LAKE HELEN, FL 32744 US

Title: MR ( ) Change (X) Addition  
Name: PRICE, MICHAEL A TREASUR  
Address: 170 RUNNING DEER TRAIL  
City-St-Zip: LAKE HELEN, FL 32744

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: MICHAEL A PRICE

TREA

10/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date