2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94692

Entity Name: JAMES BROS. CARPET & TILE, INC.

Current Principal Place of Business:

5225 U.S. 1 SOUTH

ST. AUGUSTINE, FL 32086

Current Mailing Address:

5225 U.S. 1 SOUTH

ST. AUGUSTINE. FL 32086 US

FEI Number: 59-3028820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES, C E JR 5225 US HWY 1 SOUTH ST AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2013

Secretary of State

CC8128920381

Officer/Director Detail:

Title Title D

Name JAMES, C E JR Name JAMES, JOHN W

Address 3260 CARMEL ROAD Address 4490 US HIGHWAY 1 NORTH, STE 106

City-State-Zip: ST AUGUSTINE FL

City-State-Zip: BUNNELL FL 32110

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.