

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24452

FILED
Mar 25, 2009
Secretary of State

Entity Name: J.R. ADAMS & SON FLOORING, INC.

Current Principal Place of Business:

113 N FEDERAL HWY
DANIA, FL 33004 US

New Principal Place of Business:

243 SW 1ST CT
DANIA, FL 33004 US

Current Mailing Address:

113 N FEDERAL HWY
DANIA, FL 33004 US

New Mailing Address:

243 SW 1ST CT
DANIA, FL 33004 US

FEI Number: 59-2093312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD
113 N FEDERAL HIGHWAY
C/O FAST-TAX
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ADAMS, SIDNEY B PRES.
243 SW 1ST CT
DANIA, FL 33004 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: SIDNEY B. ADAMS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, SIDNEY B.,
Address: 243 SW 1ST CT
City-St-Zip: DANIA, FL

Title: VST () Delete
Name: ADAMS, MOLLY
Address: 243 SW 1ST CT
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, SIDNEY B PRES.
Address: 243 SW 1ST CT
City-St-Zip: DANIA, FL 33004

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

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: SIDNEY B. ADAMS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date