

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24452

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

243 SW 1ST CT
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

243 SW 1ST CT
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 59-2093312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SIDNEY B PRES.
243 SW 1ST CT
DANIA, FL 33004 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: PRES
Name: ADAMS, SIDNEY B PRES.
Address: 243 SW 1ST CT
City-St-Zip: DANIA, FL 33004

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

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.

SIGNATURE: SIDNEY B. ADAMS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date