

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032181

FILED
May 03, 2010
Secretary of State

Entity Name: CLANTON AND SONS FLOORING, LLC.

Current Principal Place of Business:

1423 SW 19TH TERR
OKEECHOBEE, FL 34974

New Principal Place of Business:

3059 TOWER OAKS DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

3059 TOWER OAKS DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-8715354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLANTON, TERRY L SR
3065 TOWER OAKS DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

CLANTON, TERRY L SR
3059 TOWER OAKS DRIVE
ORANGE PARK, FL 32065 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

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PR
Name: CLANTON, TERRY L SR
Address: 3059 TOWER OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: SEC
Name: MADRAY, SHARON A
Address: 3059 TOWER OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: TRES
Name: MADRAY, SHARON A
Address: 3059 TOWER OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERRY CLANTON, SR.

PR

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date