

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032181

FILED
Mar 31, 2011
Secretary of State

Entity Name: CLANTON AND SONS FLOORING, LLC.

Current Principal Place of Business:

3059 TOWER OAKS DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

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

PRES

03/31/2011

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