

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 09, 2008
Secretary of State**

DOCUMENT# L11334

Entity Name: JMC FLOORING SYSTEMS, INC.

Current Principal Place of Business:

170 RUNNING DEER TRAIL
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

170 RUNNING DEER TRAIL
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 65-0137661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRICE, JEFFREY L PRES
170 RUNNING DEER TRAIL
LAKE HELEN, FL 32744 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: V () Delete
Name: PRICE, JEFFREY L PRES
Address: 170 RUNNING DEER TRAIL
City-St-Zip: LAKE HELEN, FL 32744 US

Title: DP () Delete
Name: PRICE, CHERIE E V.PRES.
Address: 170 RUNNING DEER TRAIL
City-St-Zip: LAKE HELEN, FL 32744 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PRICE, JEFFREY L PRES.
Address: 170 RUNNING DEER TRAIL
City-St-Zip: LAKE HELEN, FL 32744 US

Title: MRS (X) Change () Addition
Name: PRICE, CHERIE E V PRES.
Address: 170 RUNNING DEER TRAIL
City-St-Zip: LAKE HELEN, FL 32744 US

Title: MR () Change (X) Addition
Name: PRICE, MICHAEL A TREASUR
Address: 170 RUNNING DEER TRAIL
City-St-Zip: LAKE HELEN, FL 32744

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: MICHAEL A PRICE

TREA

10/09/2008

Electronic Signature of Signing Officer or Director

Date