

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111233

FILED
Apr 30, 2012
Secretary of State

Entity Name: JUST FLOORS BY DON, INC.

Current Principal Place of Business:

7250 MAMOUTH ST
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

7250 MAMOUTH ST
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 71-0911270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAUGHTON, DONALD
7250 MAMOUTH ST
ENGLEWOOD, FL 34224 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: PD
Name: MCNAUGHTON, DONALD
Address: 7250 MAMOUTH ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD
Name: MCNAUGHTON, LAURA
Address: 7250 MAMOUTH ST
City-St-Zip: ENGLEWOOD, FL 34224

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: LAURA MCNAUGHTON

SD

04/30/2012

Electronic Signature of Signing Officer or Director

Date