

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106772

FILED
Apr 27, 2010
Secretary of State

Entity Name: JOHN BODEN FLOORING, INC.

Current Principal Place of Business:

400 S.E.49TH AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

400S.E.49TH AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-0266607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEN, JOHN
400S.E.49TH AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BODEN, JOHN H
400S.E.49TH AVE.
OCALA, FL 34471 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: JOHN BODEN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BODEN, JOHN H
Address: 400S.E.49TH AVE.
City-St-Zip: Ocala, FL 34471

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: JOHN BODEN

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date