

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115835

FILED
Apr 26, 2010
Secretary of State

Entity Name: ALL AMERICAN FLOORING, INC.

Current Principal Place of Business:

711 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

826 ASHWOOD COURT
ORANGE PARK, FL 32065

Current Mailing Address:

711 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

826 ASHWOOD COURT
ORANGE PARK, FL 32065

FEI Number: 20-0294909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, KARL L
711 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PUTNAM, KARL L
826 ASHWOOD COURT
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: KARL L PUTNAM

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PUTNAM, KARL L
Address: 826 ASHWOOD COURT
City-St-Zip: ORANGE PARK, FL 32065

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: KARL L PUTNAM

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date