

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134297

Entity Name: J. JOHNSON FLOORING, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

334 TULANE CIR.
AVON PARK, FL 33825

New Principal Place of Business:

6626 OLD ORCHARD AVE.
SEBRING, FL 33876

Current Mailing Address:

334 TULANE CIR.
AVON PARK, FL 33825

New Mailing Address:

6626 OLD ORCHARD AVE.
SEBRING, FL 33876

FEI Number: 30-0212641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES
334 TULANE CIR.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

JOHNSON, JAMES
6626 OLD ORCHARD AVE.
SEBRING, FL 33876 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: JAMES JOHNSON

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, JAMES
Address: 334 TULANE CIR.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, JAMES
Address: 6626 OLD ORCHARD AVE
City-St-Zip: SEBRING, FL 33876

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: JAMES JOHNSON

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date