

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134297

Entity Name: J. JOHNSON FLOORING, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6626 OLD ORCHARD AVE.
SEBRING, FL 33876

New Principal Place of Business:

4026 SEBRING AVE
SEBRING, FL 33875

Current Mailing Address:

6626 OLD ORCHARD AVE.
SEBRING, FL 33876

New Mailing Address:

4026 SEBRING AVE
SEBRING, FL 33875

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 L
6626 OLD ORCHARD AVE.
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

JOHNSON, JAMES L
4026 SEBRING AVE
SEBRING, FL 33875 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 L JOHNSON

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, JAMES L
Address: 4026 SEBRING AVE
City-St-Zip: SEBRING, FL 33875

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: JAMES L JOHNSON

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date