

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134297

Entity Name: J. JOHNSON FLOORING, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

4026 SEBRING AVE
SEBRING, FL 33875

New Principal Place of Business:

6626 OLD ORCHARD AVE
SEBRING, FL 33876

Current Mailing Address:

4026 SEBRING AVE
SEBRING, FL 33875

New Mailing Address:

6626 OLDORCHARD 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 L
4026 SEBRING AVE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

JOHNSON, JAMES L
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:

Electronic Signature of Registered Agent

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, JAMES L
Address: 6626 OLD ORCHARD AVE
City-St-Zip: SEBRING, FL 33876

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 JOHNSON

DIR

01/23/2012

Electronic Signature of Signing Officer or Director

Date