2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137591

Entity Name: FUTURE FLOORS OF JACKSONVILLE INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9650 PRITMORE RD E 1830 WILDWOOD CREEK LN JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

9650 PRITMORE RD E 1830 WILDWOOD CREEK LN JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32246

FEI Number: 90-0124497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MATTHEW J
9650 PRITMORE RD E
1830 WILDWOOD CREEK LN
JACKSONVILLE, FL 32257 US
JACKSONVILLE, FL 32246 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: MATTHEW MILLER 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MILLER, MATTHEW J MILLER, MATTHEW J Name: Name: 9650 PRITMORE RD E 1830 WILDWOOD CREEK LN Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Delete Title: () Change () Addition

 Name:
 SHAW, ROGER
 Name:

 Address:
 10967 INDIES DR., S
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 GERUN, LONNIE
 Name:

 Address:
 10933 KURALEI DR.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

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: MATTHEW MILLER P 04/29/2009