

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146676

Entity Name: JOHN MARMON FLOORING, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

48 FAIRGLEN DR.
TITUSVILLE, FL 32796

New Principal Place of Business:

2755 HUTCHISON PL.
TITUSVILLE, FL 32780

Current Mailing Address:

48 FAIRGLEN DR.
TITUSVILLE, FL 32796

New Mailing Address:

2755 HUTCHISON PL.
TITUSVILLE, FL 32780

FEI Number: 56-2430051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMON, JOHN
48 FAIRGLEN DR.
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

MARMON, JOHN
2755 HUTCHISON PL.
TITUSVILLE, FL 32780 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: JOHN MARMON

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARMON, JOHN
Address: 2755 HUTCHISON PL.
City-St-Zip: TITUSVILLE, FL 32780

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: JOHN MARMON

PTD

04/23/2011

Electronic Signature of Signing Officer or Director

Date