2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001363

Entity Name: J M FLOORS COVERING, INC.

FILED Mar 05, 2012 Secretary of State

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

1510 N. ROYAL STREET APT. 57 1510 N. ROYAL STREET LOT 57

KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1510 N. ROYAL STREET APT. 57 1510 N. ROYAL STREET LOT 57

KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

FEI Number: 20-0575238 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:

MARTINEZ, JOHNY

MARTINEZ, JOHNY

1510 N. BOYAL STREET LOT 57

1510 N. ROYAL STREET APT. 57
KISSIMMEE, FL 34744 US
1510 N. ROYAL STREET LOT 57
KISSIMMEE, FL 34744 US
KISSIMMEE, FL 34744 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: JOHNY MARTINEZ 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, JOHNY

Address: 1510 N. ROYAL STREET LOT. 57

City-St-Zip: KISSIMMEE, FL 34744

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: JOHNY MARTINEZ D 03/05/2012