

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005321

FILED
Feb 17, 2010
Secretary of State

Entity Name: R & J FLOORING CORPORATION

Current Principal Place of Business:

6391 44TH AVE. N
KENNETH CITY, FL 33709

New Principal Place of Business:

11327 60 TER. NORTH
SEMINOLE, FL 33772

Current Mailing Address:

6391 44TH AVE. N
KENNETH CITY, FL 32709

New Mailing Address:

11327 60 TER. NORTH
SEMINOLE, FL 33772

FEI Number: 20-0556283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, RICHARD W
6391 44TH AVE N
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

PETERSON, JACOB D
11327 60 TER NORTH
SEMINOLE, FL 33772 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: JACOB PETERSON

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DANIELS, RICHARD W JR
Address: 6391 44TH AVE N
City-St-Zip: KENNETH CITY, FL 32709

Title: D
Name: PETERSON, JACOB D
Address: 11327 60TH TERRACE N
City-St-Zip: SEMINOLE, FL 33772

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: JACOB PETERSON

DIR

02/17/2010

Electronic Signature of Signing Officer or Director

Date