

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024331

FILED
Apr 24, 2009
Secretary of State

Entity Name: JEFF HARRISON FLOOR COVERING, INC.

Current Principal Place of Business:

3432 ZILLAH ST
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

3432 ZILLAH ST
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 90-0141466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JEFFREY
3432 ZILLAH ST
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, JEFFREY
Address: 3429 LAURA ST
City-St-Zip: TALLAHASSEE, FL 32305

Title: V () Delete
Name: CARR, RANDALL
Address: 3426 LAURA ST
City-St-Zip: TALLAHASSEE, FL 32305

Title: V () Delete
Name: HEATHERLY, WILLIAM
Address: 3429 LAURA ST
City-St-Zip: TALLAHASSEE, FL 32305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BARRETT, DAVID
Address: 3429 LAURA ST
City-St-Zip: TALLAHASSEE, FL 32305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: CONNER, SARAH
Address: 3432 ZILLAH ST.
City-St-Zip: TALLAHASSEE, FL 32305

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: JEFFREY HARRISON

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date