

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024331

FILED
Apr 29, 2011
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:

3429 LAURA ST.
TALLAHASSEE, FL 32305

Current Mailing Address:

3432 ZILLAH ST
TALLAHASSEE, FL 32305

New Mailing Address:

3429 LAURA ST.
TALLAHASSEE, FL 32305

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:

HARRISON, JEFFREY
3429 LAURA ST.
TALLAHASSEE, FL 32305 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: JEFFREY HARRISON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: CARR, JOSHUA
Address: 3432 ZILLAH ST.
City-St-Zip: TALLAHASSEE, FL 32305

Title: S
Name: HEATHERLY, WILLIAM
Address: 3429 LAURA ST
City-St-Zip: TALLAHASSEE, FL 32305

Title: VP
Name: CONNER, SARAH
Address: 3432 ZILLAH ST.
City-St-Zip: TALLAHASSEE, FL 32305

Title: S
Name: MOORE, RICK
Address: 8688 MATT WING RD
City-St-Zip: TALLAHASSEE, FL 32311

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: JEFFREY HARRISON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date