

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035742

Entity Name: J.M. CUSTOM FLOORING, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

5925 RIO ROYALLE RD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

237 MONTEREY AVE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

5925 RIO ROYALLE RD.
SAINT AUGUSTINE, FL 32080

New Mailing Address:

237 MONTEREY AVE
SAINT AUGUSTINE, FL 32084

FEI Number: 33-1085267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLATT, JAMES M
5925 RIO ROYALLE RD.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MARLATT, JAMES M
237 MONTEREY AVE
ST. AUGUSTINE, FL 32084 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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANCHIR, VICKI
Address: 1743 SILVERWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: P
Name: MARLATT, JAMES M
Address: 237 MONTEREY AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: BESS, ANTHONY B
Address: 237 MONTEREY AVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: JAMES M. MARLATT

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date