

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039400

Entity Name: ALJ FLOORING INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

310 CINDY LN
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

310 CINDY LN
BRANDON, FL 33510

New Mailing Address:

FEI Number: 20-0765351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ALVIE
310 CINDY LN
BRANDON, FL 33510 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORN, ANTHONY
Address: 310 CINDY LN
City-St-Zip: BRANDON, FL 33510

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, ALVIE L
Address: 310 CINDY LN
City-St-Zip: BRANDON, FL 33510 US

Title: O () Change (X) Addition
Name: HORN, ANTHONY
Address: 310 CINDY LANE
City-St-Zip: BRANDON, FL 33510 US

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: ALVIE L. JONES

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date