2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046037

Entity Name: JOHN FORAND FLOOR COVERING INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12189 GREENWOOD STREET BROOKSVILLE, FL 34613 US

Current Mailing Address: New Mailing Address:

12189 GREENWOOD STREET BROOKSVILLE, FL 34613 US

FEI Number: 20-0701474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORAND, JOHN
5111 LANDOVER BLVD.
SPRING HILL, FL 34609 US

FORAND, JOHN
12189 GREENWOOD ST
BROOKSVILLE, FL 34613 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: JOHN FORAND 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: O (X) Change () Addition

 Name:
 FORAND, JOHN
 Name:
 FORAND, JOHN

 Address:
 12189 GREENWOOD ST.
 Address:
 12189 GREENWOOD ST

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34613

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: JOHN FORAND 0 04/26/2009