

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161533

Entity Name: JAK FLOORING, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1181 S SUMTER BLVD - PMB 310
N PORT, FL 34287

New Principal Place of Business:

8631 ATMORE AVE.
N PORT, FL 34287

Current Mailing Address:

1181 S SUMTER BLVD - PMB 310
N PORT, FL 34287

New Mailing Address:

8631 ATMORE AVE.
N PORT, FL 34287

FEI Number: 56-2492988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRICH, KONSTANTIN
1181 S. SUMTER BLVD. PMB#310
N PORT, FL 34287 US

Name and Address of New Registered Agent:

GIRICH, KONSTANTIN
8631 ATMORE AVE.
N PORT, FL 34287 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GIRICH, KONSTANTIN
Address: 8631 ATMORE AVE.
City-St-Zip: N PORT, FL 34287

Title: VP
Name: GAVRILOV, ROMAN
Address: 4633 FERNWAY DR>
City-St-Zip: N PORT, FL 34288

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: KONSTANTIN GIRICH

PT

04/11/2011

Electronic Signature of Signing Officer or Director

Date