2008 FOR PROFIT CORPORATION

Apr 10, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P05000006156** J.T.M. FLOORING, INC. Principal Place of Business Mailing Address 15711 COUNTRY LAKE DR 15711 COUNTRY LAKE DR TAMPA, FL 33624 TAMPA, FL 33624 No Chg-P CR2E034 (11/05) 04032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2023268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCLUTCHY, JOHN T 15711 COUNTRY LAKE DR TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Supplying typed or printed name of registered agent and title if applycable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCCLUTCHY, JOHN T NAME STREET ADDRESS 15711 COUNTRY LAKE DR CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED