

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062678

FILED
Mar 20, 2007
Secretary of State

Entity Name: JOHN & FRAN FLOORING CORP.

Current Principal Place of Business:

3703 34TH STREET
LEHIGH ACRES, FL 33971

New Principal Place of Business:

13497 SUNSTONE ST
JACKSONVILLE, FL 32258

Current Mailing Address:

3703 34TH STREET
LEHIGH ACRES, FL 33971

New Mailing Address:

13497 SUNSTONE ST
JACKSONVILLE, FL 32258

FEI Number: 20-2756622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILITAO, JANIO
Address: 3703 34TH STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD () Delete
Name: MILITAO, NOEMI
Address: 3703 34TH STREET
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILITAO, JANIO
Address: 13497 SUNSTONE ST
City-St-Zip: JACKSONVILLE, FL 32258

Title: VPD (X) Change () Addition
Name: MILITAO, NOEMI
Address: 13497 SUNSTONE ST
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the 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: JANIO MILITAO

PD

03/20/2007

Electronic Signature of Signing Officer or Director

Date