

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050153

FILED
Jan 18, 2010
Secretary of State

Entity Name: JOHNNYS AND JANEYS FLOORING INC.

Current Principal Place of Business:

3779 HOLSTON WAY
ORLANDO, FL 32812

New Principal Place of Business:

5173 JETSAIL DRIVE
ORLANDO, FL 32812

Current Mailing Address:

3779 HOLSTON WAY
ORLANDO, FL 32812

New Mailing Address:

5173 JETSAIL DRIVE
ORLANDO, FL 32812

FEI Number: 22-3928488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: JENSEN, JOHN C
Address: 5173 JETSAIL DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: JENSEN, MYRA J
Address: 5173 JETSAIL DRIVE
City-St-Zip: ORLANDO, FL 32812

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: JOHN C JENSEN

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date