

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032824

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: JOHNNY MARKHAM FLOOR COVERING, INC.

## Current Principal Place of Business:

220 STOWE AVENUE #25  
ORANGE PARK, FL 32073

## New Principal Place of Business:

2586 MALIBU CIRCLE  
ORANGE PARK, FL 32065

## Current Mailing Address:

220 STOWE AVENUE #25  
ORANGE PARK, FL 32073

## New Mailing Address:

2586 MALIBU CIRCLE  
ORANGE PARK, FL 32065

FEI Number: 37-1540589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKHAM, MARGARET  
220 STOWE AVENUE #25  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

MARKHAM, MARGARET  
2586 MALIBU CIRCLE  
ORANGE PARK, FL 32065 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: MARGARET MARKHAM

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARKHAM, JOHNNY E  
Address: 2586 MALIBU CIRCLE  
City-St-Zip: ORANGE PARK, FL 32065

Title: VP  
Name: MCCROSKEY, MARGARET  
Address: 2586 MALIBU CIRCLE  
City-St-Zip: ORANGE PARK, FL 32065

Title: T  
Name: REKOS, DANNY  
Address: 2372 STONEHAVEN COURT  
City-St-Zip: ORANGE PARK, FL 32065

Title: S  
Name: HOWARD, MATTHEW P  
Address: 4889 KALMIA CIRCLE  
City-St-Zip: MIDDLEBURG, FL 32068

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: MARGARET MARKHAM

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date