

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035715

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAJOR CARE DECORATIVE CONCRETE & FLOORING, INC

Current Principal Place of Business:

545 E TENNESSEE ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

541 E TENNESSEE ST
TALLAHASSEE, FL 32316

Current Mailing Address:

545 E TENNESSEE ST
TALLAHASSEE, FL 32304

New Mailing Address:

541 E TENNESSEE ST
TALLAHASSEE, FL 32316

FEI Number: 94-3467473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS JR., JAMES A CEO
5684 DOONESBURY WAY
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HARRIS, JAMES A JR
Address: 5684 DOONESBURY
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: CARLISA, HARRIS
Address: 5684 DOONESBURY WAY
City-St-Zip: TALLAHASSEE, FL 32303

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: JAMES HARRIS JR

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04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date