

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071063

FILED
Feb 23, 2011
Secretary of State

Entity Name: JUSTIN MICHELETTI FLOORING INC

Current Principal Place of Business:

7050 NE HIGHWAY 41
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

7050 NE HIGHWAY 41
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 26-0377680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTHOUSE CPAS PA
1410 NE 8TH AVENUE
SUITE 200
OCALA, FL 34470 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: P
Name: MICHELETTI, THOMAS J
Address: 7050 NE HIGHWAY 41
City-St-Zip: WILLISTON, FL 32696

Title: T
Name: MICHELETTI, JODI
Address: 7050 NE HIGHWAY 41
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: STOCKEL, MARK D
Address: 6345 SE 110TH STREET
City-St-Zip: BELLEVIEW, FL 34420

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: THOMAS J. MICHELETTI

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date