

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083242

Entity Name: MJ GOLDEN FLOORING INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

15113 ALDAMA CIRCLE  
PORT CHARLOTTE, FL 33981 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 60203  
FORT MYERS, FL 33906 US

## New Mailing Address:

FEI Number: 68-0653497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIGLAU, MARIAN  
5243 RED CEDAR DRIVE  
24  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

JIGLAU, MARIAN  
1735 BRANTLEY RD  
2306  
FORT MYERS, FL 33907 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JIGLAU, MARIAN  
Address: 5243 RED CEDAR DRIVE  
City-St-Zip: FORT MYERS, FL 33907 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JIGLAU, MARIAN  
Address: 1735 BRANTLEY RD #2306  
City-St-Zip: FORT MYERS, FL 33907 US

I hereby certify that the information supplied with this filing does not qualify 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: JIGLAU MARIAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date