

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083242

FILED
Apr 30, 2009
Secretary of State

Entity Name: MJ GOLDEN FLOORING INC.

Current Principal Place of Business:

15113 ALDAMA CIRCLE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

4109 RESIDENCE DR
514
FORT MYERS, FL 33901 US

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
1735 BRANTLEY RD
2306
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

JIGLAU, MARIAN
4109 RESIDENCE DR
514
FORT MYERS, FL 33901 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: MARIAN JIGLAU

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIGLAU, MARIAN
Address: 4109 RESIDENCE DR #514
City-St-Zip: FORT MYERS, FL 33901 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: MARIAN JIGLAU

MJ

04/30/2009

Electronic Signature of Signing Officer or Director

Date