

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083242

Entity Name: MJ GOLDEN FLOORING INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4154 CASTILLA CIR
203
FORT MYERS, FL 33916 US

Current Mailing Address:

PO BOX 60203
FORT MYERS, FL 33906 US

New Principal Place of Business:

7103 NW 174TH TER
103
HIALEAH, FL 33015 US

New Mailing Address:

7103 NW 174TH TER
103
HIALEAH, FL 33015 US

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
4109 RESIDENCE DR
514
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JIGLAU, MARIAN
7103 NW 174TH TER
103
HIALEAH, FL 33015 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: JIGLAU MARIAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIGLAU, MARIAN
Address: 7103 NW 174TH TER #103
City-St-Zip: HIALEAH, FL 33015 US

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: JIGLAU MARIAN

P/D

04/30/2011

Electronic Signature of Signing Officer or Director

Date