

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092726

Entity Name: JLT FOORING, INC.

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

8100 COUNTRY CLUB RD N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

1470 PARKVIEW LANE
LARGO, FL 33770

Current Mailing Address:

8100 COUNTRY CLUB RD N
ST. PETERSBURG, FL 33710

New Mailing Address:

1470 PARKVIEW LANE
LARGO, FL 33770

FEI Number: 26-0752040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPPAN, JAMES L
8100 COUNTRY CLUB RD
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

TAPPAN, JAMES L
1470 PARKVIEW LANE
LARGO, FL 33770 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:

Electronic Signature of Registered Agent

09/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPPAN, JAMES L
Address: 1470 PARKVIEW LANE
City-St-Zip: LARGO, FL 33770

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: JIM TAPPAN

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date