

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 17, 2010
Secretary of State**

DOCUMENT# P07000093158

Entity Name: FLOORS BY JAMES, INC.

Current Principal Place of Business:

380-A LAKEWOOD CIRCLE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

380-A LAKEWOOD CIRCLE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 26-0746155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBARELLO, JAMES
380-A LAKEWOOD CIRCLE
MARGATE, FL 33063 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: PVST
Name: TUMBARELLO, JAMES
Address: 380-A LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063 US

Title: D
Name: VAUGHAN, HARRY
Address: 380-A LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063 US

Title: D
Name: SARACENO, ANTHONY
Address: 380-A LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063 US

Title: D
Name: TUMBARELLO, JAMES T SR
Address: 380-A LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063 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: JAMES TUMBARELLO

PVST

04/17/2010

Electronic Signature of Signing Officer or Director

Date