

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070230

Entity Name: J.W. DISCOUNT FLOORING, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

534 MERCANTILE PL
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

534 SW MERCANTILE AVE, UNIT 115
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

534 MERCANTILE PL
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

534 SW MERCANTILE AVE, UNIT 115
PORT ST. LUCIE, FL 34986 US

FEI Number: 26-3057201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES
534 MERCANTILE PL
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

HART, JAMES
534 SW MERCANTILE AVE, UNIT 115
PORT ST. LUCIE, FL 34986 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, JAMES
Address: 534 MERCANTILE PL
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VP () Delete
Name: SEBRAN, KEMP W
Address: 534 MERCANTILE PL
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, JAMES
Address: 534 SW MERCANTILE AVE, UNIT 115
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VP (X) Change () Addition
Name: KEMP, SEBRAN W
Address: 534 SW MERCANTILE AVE, UNIT 115
City-St-Zip: PORT ST. LUCIE, FL 34986 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: JAMES HART

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date