

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002364

FILED
Jan 07, 2011
Secretary of State

Entity Name: JOHN HENRY'S FLOORING SOLUTIONS INC

Current Principal Place of Business:

7111 GARDNER STREET
UNIT 3
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

7111 GARDNER STREET
UNIT 3
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 90-0436156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITE, JOHN H
7111 GARDNER STREET
UNIT 3
WINTER PARK, FL 32792 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: P
Name: FITE, JOHN H
Address: 7111 GARDNER STREET
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: MAYNARD, JOHN L JR.
Address: 1401 CARLISLE DRIVE
City-St-Zip: CASSELBERRY, FL 32707 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: JOHN HENRY FITE

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date