2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013889

Entity Name: J G FLOORING, INC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 33RD ST W 5623 4TH ST PL W PALMETTO, FL 34221 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

219 33RD ST W 5623 4TH ST PL W PALMETTO, FL 34221 BRADENTON, FL 34207

FEI Number: 90-0443421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFITH, JAMES L
219 33RD ST W
PALMETTO, FL 34221 US
GRIFFITH, JAMES L
5623 4TH ST PL W
BRADENTON, FL 34207 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: 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRIFFITH, JAMES L

 Address:
 5623 4TH ST PL W

 City-St-Zip:
 BRADENTON, FL 34207

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 L GRIFFITH P 04/20/2010