2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013889

Entity Name: J G FLOORING, INC

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5623 4TH ST PL W BRADENTON, FL 34207 **Current Mailing Address: New Mailing Address:** 5623 4TH ST PL W BRADENTON, FL 34207 FEI Number: 90-0443421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GRIFFITH, JAMES L Name: 5623 4TH ST PL W Address: City-St-Zip: BRADENTON, FL 34207

Title: VΡ

Name: SNYDER, WILLIAM D Address: 4503 S CHAMBERLAIN BLVD NORTH PORT, FL 34286 City-St-Zip:

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.

Ρ SIGNATURE: JAMES L GRIFFITH 04/25/2011