

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088317

FILED
Jun 23, 2010
Secretary of State

Entity Name: T. L. JOHNSON FLOORING CO. INC.

Current Principal Place of Business:

2401 SE STONECROP STREET
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

2401 SE STONECROP STREET
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 27-1181044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TROY
2401 SE STONECROP STREET
PORT ST. LUCIE, FL 34984 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: JOHNSON, TROY
Address: 2401 SE STONECROP STREET
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VP
Name: JOHNSON, TROY
Address: 2401 STONECROP STREET
City-St-Zip: PORT ST. LUCIE, FL 34984 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: TROY JOHNSON

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date