

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088317

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

2811 GRANDE PKWY
#105
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

17 OAKLEAF CT
TEQUESTA, FL 33469 US

Current Mailing Address:

2811 GRANDE PKWY
#105
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

17 OAKLEAF CT
TEQUESTA, FL 33469 US

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
2811 GRANDE PKWY
#105
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JOHNSON, TROY
17 OAKLEAF CT
TEQUESTA, FL 33469 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, TROY
Address: 17 OAKLEAF CT
City-St-Zip: TEQUESTA, FL 33469 US

Title: VP
Name: JOHNSON, TROY
Address: 17 OAKLEAF CT
City-St-Zip: TEQUESTA, FL 33469 US

Title: T
Name: JOHNSON, CODY
Address: 17 OAKLEAF CT
City-St-Zip: TEQUESTA, FL 33469 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

02/09/2012

Electronic Signature of Signing Officer or Director

Date