

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081455

FILED
Apr 14, 2011
Secretary of State

Entity Name: BILLY JOHNSON FLOOR COVERINGS, INC.

Current Principal Place of Business:

40950 W 6TH AVE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P O BOX 350751
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 56-2415662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BILLY
40950 W 6TH AVE
UMATILLA, FL 32784 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, BILLY
Address: 40950 W 6TH AVE
City-St-Zip: UMATILLA, FL 32784

Title: D
Name: JOHNSON, JAKE J
Address: 40950 W 6TH AVE
City-St-Zip: UMATILLA, FL 32784

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: BILLY JOHNSON

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date