

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056744

FILED
Mar 10, 2012
Secretary of State

Entity Name: JTN FLOORING & WATERPROOFING, INC.

Current Principal Place of Business:

598 SOUTH HOLMES BLVD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

598 SOUTH HOLMES BLVD
ST AUGUSTINE, FL 32084 UN

Current Mailing Address:

598 SOUTH HOLMES BLVD
ST AUGUSTINE, FL 32084

New Mailing Address:

2651 C H ARNOLD ROAD
ST AUGUSTINE, FL 32092

FEI Number: 45-2593270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ELLIS, ANN M
2651 C H ARNOLD ROAD
SAINT AUGUSTINE, FL 32092 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: ANN ELLIS

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NARBY, JOSEPH T
Address: 598 SOUTH HOLMES BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: DV
Name: NARBY, SANDRA S
Address: 598 SOUTH HOLMES BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: ST
Name: ELLIS, ANN M
Address: 598 SOUTH HOLMES BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

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: ANN M. ELLIS

ST

03/10/2012

Electronic Signature of Signing Officer or Director

Date