2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2007 8:00 am Secretary of State 03-01-2007 90003 032 ***158.75

1. Entity Name J & M FLOORS AND MORE, INC.							7.11.1	Z D (. U.).			
Principal Place of Business				Mailing Address			- 400°	20200			
8335 SYLVAN DRIVE WEST MELBOURNE, FL 32904				P.O. BOX 361033 MELBOURNE, FL 32936-1033							
Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.			-	Suite, Apt. #, etc.			02162007	Chg-P	CR2E03	4 (12/06)	
City & State				City & State			4. FEI Number 59-3269				plied For at Applicable
Zip	Country		7	Zip	Cour	otry	5. Certificate o	f Status Desired		8.75 Add ee Required	
6. Name and Address of Current F							7. Name and A	Address of New R	egistered A	gent	
WOLF, MATTHEW J 8335 SYLVAN DR. WEST MELBOURNE, FL 32904						Name Street Address (P.O. Box Number is Not Acceptable)					
						City			FL	Zip Code	e
8. The above	named entity	submits this stateme	nt for the p	ourpose of changing it	s register	ed office or registe	ered agent, or both	, in the State of Flo		miliar with.	and accept
	ions of registe		·		Ů	•	• •				
SIGNATURE_	Cincature based	or printed name of registered	Admit and title	f and fearly (NO	, TE Danata	ed Agent signature require					
	agnature, typeo	or printed have or registered	agent and pile	approace (NO	ir. negistere	so Agent signature require	ed when reinstating)		DATE		
		FEE IS \$150.00 Fee will be \$5		9. Election Camp Trust Fund Cor	-	~ — *\	5.00 May Be Ided to Fees				
10.		OFFICERS /	AND DIREC		11.		ADDITIONS/0	HANGES TO OFF	ICERS AND	DIRECTOR	
NAME STREET ADDRESS CITY-ST-ZIP	8335 SYL	ATTHEW J VAN DRIVE RNE, FL 32904		☐ Delete						Change	☐ Addition
TITLE	V			☐ Delete	TITL	Ē.				☐ Change	Addition
NAME STREET ADDRESS	ADAMS, EMILY J RESS 8335 SYLVAN DRIVE				NAM	AE EET ADDRESS					
CITY-ST-ZIP	3000 0 1217 111 2111 2					Y-ST-21P					
TITLE				☐ Delete	TITL					☐ Change	☐ Addition
NAME STREET ADDRESS					NAA Sir	ME EET AUDRESS					
CITY-ST-ZIP					CIT	Y-ST-ZIP			_		
TITLE				☐ Delete	TITL					Change	☐ Addition
NAME STREET ADDRESS	1				NAM STR	ME IEET ADDRESS					
CITY-ST-ZIP			_		CIT	Y-ST-ZIP					
TITLE NAME				Delete	TITL	ľ				☐ Change	☐ Addition
STREET ADDRESS					NAM SIR	EET ADDRESS					
CITY-ST-ZIP					CIT	Y-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP				☐ Oelete						Change	Addition
of the co	rporation or th	nt or supplemental rep ne receiver or trustee	ompowere	iling does not qualify and accurate and that d to execute this repo Il other like empowere	i my signa rt as reoi	atura shall have the	e came legal offect	ac if made under	anthithat I a		