

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074559

FILED
Mar 23, 2012
Secretary of State

Entity Name: J & M FLOORS AND MORE, INC.

Current Principal Place of Business:

8335 SYLVAN DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361033
MELBOURNE, FL 329361033

New Mailing Address:

FEI Number: 59-3269843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MATTHEW J
8335 SYLVAN DR.
WEST MELBOURNE, FL 32904 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: WOLF, MATTHEW J
Address: 8335 SYLVAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: V
Name: ADAMS, EMILY J
Address: 8335 SYLVAN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: EMILY ADAMS

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date