

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017639

FILED
May 01, 2009
Secretary of State

Entity Name: J. MERRILL'S COMMERCIAL FLOORING, INC.

Current Principal Place of Business:

7512A MCELVEY ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

358 FAIRWAY BLVD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3559714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOLSBY, LISA R
2583 HUNTCLIFF LANE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

GOOLSBY, J MERRILL
358 FAIRWAY BLVD
PANAMA CITY, FL 32407 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: MERRILL GOOLSBY

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOOLSBY, LISA R
Address: 358 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VPS () Delete
Name: GOOLSBY, MERRILL
Address: 358 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOOLSBY, LISA R
Address: 358 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J MERRILL GOOLSBY

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date