

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125021

FILED
Jan 12, 2011
Secretary of State

Entity Name: BREVARD FLOORING SERVICES, INC.

Current Principal Place of Business:

1200 PINETREE DR.
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1200 PINETREE DR.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 65-1206871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDEN, TONY R
1200 PINE TREE DR
INDIAN HARBOUR BEACH, FL 32937 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: PRES
Name: GODDEN, TONY R
Address: 1200 PINE TREE DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VPRE
Name: GODDEN, DEBORAH L
Address: 1200 PINETREE DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: TREA
Name: GODDEN, ANDREW
Address: 1200 PINE TREE DR.
City-St-Zip: IHB, FL 32937 BR

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: TONY GODDEN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date