

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063088

Entity Name: B.A.C. FLOORING INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

6045 NW 37TH STREET UNIT #101
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6045 NW 37TH STREET UNIT #101
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 26-2903423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADA, JOSE A
6045 NW 37TH STREET UNIT #101
VIRGINIA GARDENS, FL 33166 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: PSTD
Name: LABRADA, JOSE A
Address: 6045 NW 37TH STREET UNIT #101
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP
Name: LABRADA, JOSE L
Address: 2910 KENNY FOREST PKWY D-4-224
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: RODRIGUEZ, LUDIX PENA
Address: 9427 FOUNTAINBLEAU BLVD, APT 108
City-St-Zip: MIAMI, FL 33172

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: JOSE A LABRADA

PSTD

04/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date