

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97714

FILED
Apr 20, 2009
Secretary of State

Entity Name: BAST FLOORING COMPANY, INC.

Current Principal Place of Business:

8506 SUNSTATE ST.
TAMPA, FL 33634

New Principal Place of Business:

8506 SUNSTATE STREET
TAMPA, FL 33634

Current Mailing Address:

8506 SUNSTATE ST.
TAMPA, FL 33634

New Mailing Address:

8506 SUNSTATE STREET
TAMPA, FL 33634

FEI Number: 59-2864442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWCOM, GARY L
11216 POCKET BROOK DRIVE
TAMPA, FL 33635 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWCOM, GARY L
Address: 11216 POCKET BROOK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: JOHNSON, MATTHEW T
Address: 19102 FERN MEADOW LOOP
City-St-Zip: LUTZ, FL 33558

Title: SEC () Delete
Name: JOHNSON, MELISSA A
Address: 19102 FERN MEADOW LOOP
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MELISSA A. JOHNSON

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

Date