2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97714

Entity Name: BAST FLOORING COMPANY, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

8506 SUNSTATE STREET TAMPA, FL 33634

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NEWCOM, GARY L

Address: 11216 POCKET BROOK DRIVE

City-St-Zip: TAMPA, FL 33635

Title:

Name: JOHNSON, MATTHEW T Address: 19102 FERN MEADOW LOOP

City-St-Zip: LUTZ, FL 33558

Title: SEC

Name: JOHNSON, MELISSA A Address: 19102 FERN MEADOW LOOP

City-St-Zip: LUTZ, FL 33558

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: MELISSA JOHNSON S/T 04/11/2012