

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000047980

Entity Name: B & C FLOOR SERVICE CO.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2731 SW 15TH STREET
#203
DELRAY BEACH, FL 33445

New Principal Place of Business:

91 MAGNOLIA CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

2731 SW 15TH STREET
#203
DELRAY BEACH, FL 33445

New Mailing Address:

91 MAGNOLIA CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 65-1110025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

DUSANIC, LAWRENCE
91 MAGNOLIA CIRCLE
BOYNTON BEACH, FL 33436 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: LAWRENCE DUSANIC

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUSANIC, LAWRENCE
Address: 91 MAGNOLIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S
Name: DUSANIC, WENDY
Address: 91 MAGNOLIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: LAWRENCE DUSANIC

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date