

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000057847

**FILED**  
**Jul 12, 2011**  
**Secretary of State**

**Entity Name:** BRIAN'S CARPET & COMMERCIAL FLOORING, INC.

**Current Principal Place of Business:**

5401 N HAVERHILL ROAD, STE 113  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

5401 N HAVERHILL ROAD, STE 113  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**FEI Number:** 65-1109333

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLASH, PATRICIA  
324 LINDA LANE  
PALM BEACH SHORES, FL 33404 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: BLASH, PATRICIA  
Address: 5401 N. HAVERHILL ROAD, UNIT 113  
City-St-Zip: W PALM BCH, FL 33407

Title: SEC  
Name: BLASH, TIMOTHY A  
Address: 5401 N. HAVERHILL ROAD, UNIT 113  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TREA  
Name: PADGETT, SUSAN W  
Address: 764 SW TAMARROW PLACE  
City-St-Zip: STUART, FL 34997

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: PATRICIA G BLASH

PRES

07/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date