

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057847

FILED
Mar 04, 2012
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

03/04/2012

Electronic Signature of Signing Officer or Director

Date