

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097858

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRYCHAEI WOOD FLOORS, CORP.

Current Principal Place of Business:

576 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11509 N.W. 49TH CT
CORAL SPRINGS, FL 33076

Current Mailing Address:

576 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11509 N.W. 49TH CT
CORAL SPRINGS, FL 33076

FEI Number: 41-2058591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD STE 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JORGE CALDERON
11509 N.W. 49TH CT
CORAL SPRINGS, FL 33076 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: JORGE CALDERON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, JORGE
Address: 576 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VTD () Delete
Name: ZORRO, YOURLENY
Address: 576 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERON, JORGE
Address: 11509 N.W. 49TH CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VTD (X) Change () Addition
Name: ZORRO, YOURLENY
Address: 11509 N.W. 49TH CT
City-St-Zip: CORAL SPRINGS, FL 33076

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: JORGE CALDERON

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04/30/2008

Electronic Signature of Signing Officer or Director

Date